

ALKA SECURITIES LTD

R/o: 205 SECOND FLOOR CTS NO-458, DISHA CONSTRUCTION SUBHASH ROAD, ESQUARE, CTS NO 458, SUBHASH ROAD, VILL PARLE (East) Mumbai-400 057
CIN no L65910MH1994PLC165204

21st September 2024

To,
The Manager,
Department of Corporate Affairs
BSE Ltd,
P J Tower Dalal Steet
Mumbai - 400001

Dear Sir / madam

Ref: BSE Scrip Code 532166

Symbol: ALKASEC

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on today 21st September 2024

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 21st September 2024 at the Registered Office of the Company inter-alia to transact the following business items with the permission of the Chair, if any:

1. Consider and approved the Shifting of Regd Office from 205 Second Floor Cts No-458, Disha Construction Subhash Road, Esquare, Cts No 458, Subhash Road, Vill Parle (East) Mumbai-400 057 to Plot no 10 Maitri N S Road Juhu Vile Parle East Mumbai 400049 (within the local limits / town / Village)
2. Consider and Approved extension of 29th Annual General Meeting due to unavoidable circumstance.
3. Consider and approved appointments of M/s Mayur More and Associates, Company Secretaries, Mumbai as Secretarial Auditors for the financial year 2023-24
4. Consider and approved the resignation of Mr Abhay Gandhi DIN no vide his letter dated 21st September 2024 has tendered his resignation as Non-Executive Independent

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Director of the Company with effect from the close of business hours on 21st September 2024 due to personal and unavoidable circumstances.

5. Appointment of Mr Vivek Vilas Joshi DIN no 09182419 as Additional Independent Non – Executive Director with effect from 1st September 2024
6. Appointment of Mr Mahendra Pandey DIN no 00157790 as Additional Executive Director with effect from 1st September 2024

The Meeting of the Board of Directors commenced at 10.30 am and concluded at 11.00 am

Kindly take above information on your records.

For Alka Securities Ltd

Nishi Jain

Company Secretary and Compliance Officer

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Annexure A :

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr Abhay Gandhi

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Abhay Gandhi appointed as Additional Director of the Company wef 14 th September 2024, due to his personnel reason he wont continue as director of the company
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	21 st September 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Mr Abhay Gandhi none of the Members, Chairman, or Directors of any listed including Alka Securities Ltd

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Annexure B:

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr Vivek Vilas Joshi

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Vivek Vilas Joshi DIN no 09182419 appointed as Additional Non - Executive of the Company wef 1 st September 2024
2	Date of appointment /re-appointment/ Cessation and terms of appointment / re-appointment	1 st September 2024
3	Brief Profile	Mr Vivek Vilas Joshi has experience in field of Marketing, Finance and Administration more then 2 decades. Mr Joshi did Masters in Business Administration from reputed University
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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Annexure C:

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr Mahendra Pandey

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Mahendra Pandey DIN no 00157790 appointment as Additional Executive Director of the Company wef 1 st September 2024
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	1 st September 2024
3	Brief Profile	Mr Mahendra Pandey is the promoter of the Company Alka Securities Ltd and he has more than 3 decades experience in field of Marketing, Finance and Administration. Mr Pandey is currently Chief Financial Officer ('CFO') of the Company. The Board recommend appointment as Managing Director designed as Executive Chairman
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable