

Date: 22.08.2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051
Symbol : ALANKIT

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para A of Part A to Schedule III of the Listing Regulations, please be informed that the members of the company at its 35th Annual General Meeting held on **Thursday, 22nd August 2024, which was commenced at 12:30 P.M. and concluded at 1:02 P.M.** have inter alia considered and transacted the following businesses:-

1. Regularization of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Independent Director of the Company who was appointed as an Additional Independent Director in the Board Meeting held on 23rd May, 2024 for 5 years w.e.f. 23/05/2024 .
2. Regularization of Ms. Meenu Agrawal (DIN: 10679504) as an Independent Director of the Company who was appointed as an Additional Independent Director in the Board Meeting held on 2nd July, 2024 for 5 years w.e.f. 03/07/2024.
3. Re appointment of Mr. Ankit Agarwal (DIN:01191951) as the Managing Director of the Company

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations are appended herewith as Annexure A, B and C.

You are requested to take the above mentioned information on record.

Thanking you.
Yours Faithfully,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No -: A58430

ENCL: a/a

ANNEXURE A

The relevant details of Directors seeking appointment/re-appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) are given below:

S. NO	Particulars	
1	Name of the Director	Mr. Ashok Kumar Sinha
2	DIN	08812305
3	Date of Birth (Age)	31 st January, 1956
4	Date of first appointment on the Board	23 rd May, 2024
5	Brief Resume including qualification	<p>Mr. Ashok Kumar Sinha aged 68 years has graduated from National Academy of Taxes, Nagpur, India and received his Master's Degree in Chemistry from the Indian Institute of Technology, Kharagpur, India, 1975-77.</p> <p>Mr. Sinha has over 39 years of experience in the tax administration, and international capacity building for developing and emerging economies, He has served as the vice-chairman of the Income Tax Settlement Commission. Further he has also worked as the Principal Chief Commissioner of Income Tax.</p> <p>He is a certified TADAT Assessor since October 2015 following the online course and the TADAT exam.</p>
6	Experience (including nature of expertise in specific functional area)	<p>Mr. Sinha has over 39 years of experience in the tax administration, and international capacity, He has also been engaged to impart training to senior and top-level GST officials of GST council Delhi as well as top state level officers. Mr. Sinha has also served as Director of International Taxation and he has been in-charge of the development of leather sector in India.</p>
7	Skills and capabilities required for the role as an Independent Director	Mr. Sinha's vast knowledge in the field of tax administration, finance and industry can be utilized in the best interest of the Company.
8	Terms and conditions of appointment / re-appointment	In terms of Section 149 and 161 and Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mr. Ashok Kumar Sinha who was appointed as an Additional Director in the

		category of independent directors is required to be confirmed in the ensuing Annual General Meeting of the Company in accordance with section.
9	Details of remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
10	Remuneration last drawn	-
11	Number of meetings of the Board attended during the Financial Year (2023-24)	NA
12	Relationship with other Directors / Key Managerial Personnel	Mr. Ashok Kumar Sinha is not related to any Director or Key Managerial Personnel of the Company
13	Directorship of other Boards	2
14	Number of shares held in the Company	NIL

ANNEXURE B

S. NO	Particulars	
1	Name of the Director	Ms. Meenu Agrawal
2	DIN	10679504
3	Date of Birth (Age)	5 th April, 1973
4	Date of first appointment on the Board	3 rd July, 2024
5	Brief Resume including qualification	<p>Ms. Meenu Agrawal, aged 48, holds a Bachelor's degree in Business Administration (History honours) from Aligarh Muslim University, a management certification from Bhartiya Vidhya Bhawan in Delhi, and an MBA from Symbiosis Pune (DL). Certified as a Soft Skills trainer by the Image Consulting Business Institute (ICBI) in New Delhi, she is also POSH-certified. Passionate about mentoring and motivating others, she excels in enhancing skills and fostering professional growth.</p> <p>She is a certified communication coach, renowned for her Communication Mastery Course that enhances employability and unlocks untapped potential. As the program curator and advisor for the Delhi Literature Festival and the host and advisor for the Tagore Prize Literary Festival, she</p>

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

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		recently hosted the 6th Rabindra Nath Tagore Literary Prize at the India International Centre on December 18, 2023.
6	Experience (including nature of expertise in specific functional area)	Ms. Meenu Agrawal began her career at Redington India Limited and then transitioned to Hewlett Packard India as a Supply Chain Manager in logistics and operations. At Seagate Technologies, she excelled as an Account Manager, gaining in-depth knowledge of key customer sales and revenue planning. In her most recent role as a Global Services Product Data Manager at Nokia Solutions and Networks, she was responsible for managing product data across multiple regions, including India, China, APAC, Japan, LATAM, Europe, and MEA, ensuring seamless global operations and data integrity.
7	Skills and capabilities required for the role as an Independent Director	Ms. Meenu Agrawal excels in enhancing skills and fostering professional growth her skills makes it desirable for the Company to appoint her as the Independent Director of the Company.
8	Terms and conditions of appointment / re-appointment	In terms of Section 149 and 161 and Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Mrs. Meenu Agrawal who was appointed as an Additional Director in the category of independent directors is required to be confirmed in the ensuing Annual General Meeting of the Company in accordance with section .
9	Details of remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
10	Remuneration last drawn	-
11	Number of meetings of the Board attended during the Financial Year (2023-24)	NA
12	Relationship with other Directors / Key Managerial Personnel	Ms. Meenu Agrawal is not related to any Director or Key Managerial Personnel of the Company
13	Directorship of other Boards	NIL
14	Number of shares held in the Company	NIL

ANNEXURE C

S. NO	Particulars	
1	Name of the Director	Mr. Ankit Agarwal
2	DIN	01191951
3	Date of Birth (Age)	19.01.1986
4	Date of first appointment on the Board	26.05.2014
5	Brief Resume including qualification	Mr. Ankit Agarwal has over 15 years of experience in the field of Finance, Accounting, Process Enhancements, Liaising & Co-ordination as well as Research activities.
6	Experience (including nature of expertise in specific functional area)	<p>He is a qualified Chartered Accountant and is a Fellow member of the Institute of Chartered Accountants of India. He has championed significant projects which Alankit Group bagged, such as the printing of Electoral Photo ID Cards (EPIC), Pravasi Bharatiya Sahayata Kendra (PBSK) in the UAE, Student's ID Cards project for the School Education Department, Govt. of Tamil Nadu.</p> <p>His eagerness for exploring new innovative and technology-driven ideas has laid down the grounds for the launch of several new lines of business & services that have almost doubled the revenue for Alankit Group over the years under his leadership, while the existing business reached new heights through his strategic planning and skillfully executing new ideas. Additionally, he has been the driving force behind the Company's successful overseas operations and execution of crucial e Governance projects undertaken by Alankit Group as a preferred partner of the Indian Government. Under his supervision, Alankit Group is emerging as a beacon of progressive business management alongside ethical corporate governance practices.</p>
7	Terms and conditions of appointment / re-appointment	As set out in the resolution passed earlier on 23 rd May, 2019.
8	Details of remuneration sought to be paid	As set out in the resolution passed earlier on 23 rd May, 2019

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9	Remuneration last drawn	Rs. 5,00,000
10	Number of meetings of the Board attended during the Financial Year (2023-24)	4
11	Relationship with other Directors / Key Managerial Personnel	Mr. Ankit Agarwal is not related to any Director or Key Managerial Personnel of the Company
12	Directorship of other Boards	12
13	Number of shares held in the Company	1,00,000

Thanking you.

Yours Faithfully,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No -: A58430