

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE,
4 J A ALLANA ROAD,
COLABA,
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
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EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

Date: September 27, 2024

To,

BSE Limited

Phiroze Jeejeebhoy, Towers Dalal Street,
Mumbai – 400001, Maharashtra, India

BSE Scrip Code: 506120; **ISIN:** INE07I701011

Subject: Outcome of Board Meeting and Intimation regarding appointment and resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, in its meeting held on September 27, 2024, has approved the appointment of Mr. Mithun Patel (Membership No. A43753) as the Company Secretary and Compliance Officer of the Company.

Additionally, the Board noted the resignation of Ms. Karishma Parag Ashar (Membership No. A70988) from her position as Company Secretary and Compliance Officer (Key Managerial Personnel), effective September 27, 2024.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with SEBI Circulars CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite details are enclosed herewith as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Alna Trading and Exports Limited

Anwar Husain Chauhan

Director and Chief Financial Officer

DIN: 00322114

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Annexure A

(Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

1) Appointment of Mr. Mithun Patel as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change i.e. Appointment	Appointment of Mr. Mithun Patel (Membership No. A43753) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	September 27, 2024
3.	Brief Profile	Mr. Mithun Patel is a Associate member of the Institute of Company Secretaries of India (ICSI). He has rich experience in the field of secretarial, listing compliances, corporate governance, Corporate Social Responsibilities and exposure of dealing with various Government and Statutory Authorities.
4.	Disclosure of relationship between Directors	Not Applicable

2) Resignation of Ms. Karishma Ashar as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for Resignation	Ms. Karishma Ashar, Company Secretary and Compliance Officer of the Company has resigned w.e.f. September 27, 2024 due to personal reasons.
2.	Date of Cessation	September 27, 2024

For Alna Trading and Exports Limited

Anwar Husain Chauhan
Director and Chief Financial Officer
DIN: 00322114