



Alankit LIMITED

Date: 22/07/2022

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

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

Dear Sir,

In respect of above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. Mathew Thomas, who was appointed as an Additional Independent Director of the Company, has tendered his resignation from the Directorship w.e.f. 21st July, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in **Annexure A**.

We request you to kindly take the above intimation on your records.

Sincerely Yours
FOR ALANKIT LIMITED

SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER

Resignation of Dr. Mathew Thomas (DIN: 08991251) from the post of Additional Independent Director of the Company

S. No.	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation due to personal reasons and there is no other material reason for resignation
2	Date of resignation	21.07.2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Other Directorship and category	NIL
6	Membership of Committee	NIL

To,
The Board of Directors
ALANKIT LIMITED
205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055

Subject: Resignation from the Post of Director

Dear Sir/Madam,

This is to inform you that I, Dr. Mathew Thomas, hereby tender my resignation from the post of Director with effect from, 21 July 2022, due to some personal reason. The Board is kindly requested to accept my resignation from the same date and place the same on record. I confirm that there is no material reason for my resignation other than stated herein.

I would like to thank the Board and the fellow members for the support extended during my tenure as Director.

I confirm that there is no material reason for my resignation other than stated herein.

Thanking you,

Yours Faithfully,



DR. MATHEW THOMAS
DIRECTOR
DIN-08991251

Date: 21 July 2022