

13th November, 2021

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: Appointment of Mr. Raja Gopal Reddy Guduru as an Additional Non-Executive Director
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

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 the Board of Directors have appointed Mr. Raja Gopal Reddy Guduru as an Additional Director in the capacity of Non-Executive Director with effect from 12.11.2021. Enclosed herewith are the brief details of Director.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as under:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	12.11.2021 Appointed as Additional Director in the capacity of Non-Executive Director.
3.	Brief Profile (in case of appointment)	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Yours Sincerely
FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR

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

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

BRIEF PROFILE OF MR. RAJAGOPAL REDDY GUDURU

Name : Mr. Rajagopal Reddy Guduru
Father's Name : Late Sh. G.Ramana Reddy
Residence Address : H. No. 4-58-2/6, Lawsons Bay Colony, Visakhapatnam,
Andhra Pradesh - 530017
Office Address : Flat. 402, Anjanai Castle, Behind Kurupam Towers, East
Point Colony, Visakhapatnam, AP-530017
Contact No. : M- 9848633556
Date of birth : 5th February 1957
Citizenship : Indian
Qualification : B.Com, MBA
Total Experience : 23 years

Mr. G.R. Reddy has around 23 years of work experience in Stock Broking business. He was one of the Promoters & Directors of M/s Steel City Securities Limited, Visakhapatnam, and worked as Executive Director for 12 years. Currently, he holds the office as Designated Partner in Raptas Constructions LLP and as a Non-Executive Director in Alankit Imaginations Limited.