

Date: 11/10/2022

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
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
Security Code No. : ALANKIT

Dear Sir(s),

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:

1. Mr. Sachin Narang, Company Secretary and Compliance Officer of the Company, had tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 10 October, 2022, after the closure of business hours.
2. Ms. Suchita Kabra, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 11 October, 2022.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid appointment/resignation are given below:

Particulars	Mr. Sachin Narang	Ms. Suchita Kabra
Reason for change	Mr. Sachin Narang, Company Secretary and Compliance Officer of the Company, had tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 10 October, 2022, after the closure of business hours.	Ms. Suchita Kabra, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 11 October, 2022.
Date of cessation/appointment	10 October, 2022	11 October, 2022
Brief Profile	-	Ms. Suchita Kabra is a qualified Company Secretary and a commerce graduate. Ms. Kabra is an Associate Member of the Institute of Companies Secretaries of India (Membership No. A56741) and has over 5 years of post-qualification experience.

Disclosure of relationship between Directors	-	Ms. Suchita Kabra is not related to any of the other Directors/KMP of the Company.
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Thanking you,

Yours Faithfully,

FOR ALANKIT LIMITED

**ANKIT AGARWAL
MANAGING DIRECTOR**

Date: 10.10.2022

To,
Board of Directors,
Alankit Limited
4E/2, Alankit House, Jhandewalan Extension
New Delhi – 110055

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company with effect from 10th August, 2022. I kindly request the Board of Directors to accept my resignation and relieve me from my duties.

I would like to thank the board for the support extended during my tenure as Company Secretary and Compliance Officer.

Kindly arrange to submit necessary form with the office of Registrar of Companies, Delhi & Haryana to give effect of this resignation.

Thanking You

Yours Sincerely



SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER