

Date: 26/09/2023

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

Security Code No. : 531082

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

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Statutory Auditors of the Company i.e. M/s. Kanodia Sanyal & Associates, Chartered Accountants, (Firm Registration No. 08396N) who was appointed by the Board of the Company with effect from 11th August, 2023, due to the casual vacancy, has been consented by the members in the 34th Annual General Meeting (AGM) on September 26, 2023.

The members of the Company in their AGM held on September 26, 2023 has approved the re-appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountants, (Firm Registration No. 08396N) as Statutory Auditors of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of 34th AGM until the conclusion of 39th AGM.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the Annexure-A enclosed herewith. You are requested to kindly take note of the same.

The above information will also be available on the website of the Company: www.alankit.in.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A58430

Encl: a/a

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Reason for change	Re-Appointment of M/s. Kanodia Sanyal & Associates (FRN: 08396N), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years.
2.	Date of Appointment	26 th September, 2023
3.	Brief Profile	<p>Kanodia Sanyal & Associates, Chartered Accountants is established by Mr. R.K. Kanodia, in the year 1974 is ranked among top 100 Audit Firms in India. Kanodia Sanyal & Associates is a multidisciplinary organization providing services in different spheres of Audit & Assurance, Certification, Direct and Indirect Taxation, Investment Banking, Finance, Management and Corporate Advisory Services Kanodia Sanyal & Associates develop & provide the solutions to each and every need of the Corporate Functioning.</p> <p>Companies focused on growth, expansion and profits have sought the help of Kanodia Sanyal & Associates for more than 4 decades.</p> <p>Kanodia Sanyal & Associates is a multi- disciplinary accounting and consulting firm positioned to help clients achieve greater level of success both personal and professional.</p> <p>Contributing our utmost dedication and expertise, we have revolutionized the way businesses are done and performed. We are vigorously seizing every opportunity to satisfy client demand for their newly established market niche.</p> <p>Often from helping start-ups to accounting, auditing and assurance, initial public offerings, financial advisory, taxation, due diligence and forensic accounting, the role of our professionals cannot be undermined.</p>
4.	Disclosure of relationship between Directors	Not Applicable