

Date: 26/09/2023

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 531082

Symbol: ALANKIT

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of Company at its 34th Annual General Meeting held on Tuesday, 26th September, 2023 commenced at 11:00 A.M. and concluded at 11:30 A.M., had, inter-alia, considered and transacted the following businesses:

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Directors and Auditors thereon.
2. Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Auditors thereon.
3. Appointment of Director in place of Mrs. Meera Lal (DIN: 08689247), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountants, as the Statutory Auditors of the Company to fill the Casual Vacancy.
5. Re-appointment of M/s Kanodia Sanyal & Associates, Chartered Accountants, Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 34th AGM till the conclusion of 39th AGM to be held in the year 2028 and to fix their remuneration.
6. Approval of the proposed Related Party Transactions with respect to rendering of goods/services or vice versa by Alankit Limited with effect from 01.10.2023.

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 of Statutory Auditor of the Company is attached herewith as "Annexure-A".

This for your information and record

Thanking You.

Yours Faithfully,

For ALANKIT LIMITED

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

Encl. a/a

Annexure A

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 of Statutory Auditor of the Company are given below:

Sl. No.	Particulars	Details
1.	Reason for change	<p>Appointment of M/s. Kanodia Sanyal & Associates (FRN: 08396N), as the Statutory Auditors of the Company to fill in the casual vacancy caused due to the resignation of M/s. Nemani Garg & Associates, Chartered Accountants.</p> <p>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 from the conclusion of this 34th AGM till the conclusion of 39th AGM to be held in the year 2028.</p>
2.	Date of Appointment	w.e.f. 11 th August, 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