



Alankit LIMITED

Date: 07/05/2022

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 appointment of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

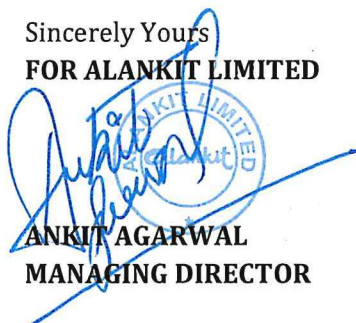
Dear Sir,

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Management, has approved the appointment of **Mr. Sachin Narang**, as the Company Secretary and Compliance Officer of the Company with effect from 07th May, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CtR/ CFD /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED


ANKIT AGARWAL
MANAGING DIRECTOR

**APPOINTMENT OF MR. SACHIN NARANG AS THE COMPANY SECRETARY & COMPLIANCE
OFFICER OF ALANKIT LIMITED**

<u>S.NO.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sachin Narang has been appointed as Company Secretary and Compliance Officer of the Company to fill the vacancy caused by resignation of Ms. Ritu Tomar
2	Date of appointment	07.05.2022
3	Brief profile (in case of appointment)	He is an Associate Member (M. No. 65535) of the Institute of Companies Secretary of India and B.Com from Kurukshetra University.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable


The image shows a handwritten signature in blue ink, which appears to be 'Sachin Narang', written over a circular blue stamp. The stamp contains the text 'ALANKIT LIMITED' around the perimeter and 'Alankit' in the center, with a small asterisk below it.