

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, 5<sup>th</sup> 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
<b>Reason for change</b>	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.
<b>Date of cessation/appointment</b>	10 October, 2022	11 October, 2022
<b>Brief Profile</b>	-	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.

<b>Disclosure of relationship between Directors</b>	-	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**