

**Date: 07<sup>th</sup> June, 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](mailto:corp.relations@bseindia.com)  
**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  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. : ALANKIT**

**Sub: Appointment of Dr. Mathew Thomas as an Additional Independent Director**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In respect of above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed **Dr. Mathew Thomas** as an Additional Independent Director of the company with effect from 07<sup>th</sup> June, 2022, subject to the approval of shareholders in the ensuing Annual General Meeting. Enclosed herewith are the brief details of Director.

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given as under:**

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	07.06.2022 Appointed as Additional Independent Director
3.	Brief Profile (in case of appointment)	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Yours Sincerely  
**FOR ALANKIT LIMITED**



**SACHIN NARANG**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.in](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com), [investor@alankit.com](mailto:investor@alankit.com)

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

**BRIEF PROFILE OF DR. MATHEW THOMAS**

Name : Dr. Mathew Thomas  
Father's Name : Mr. Thomas Mathai  
Residence Address : 9-15-1/8 CBM Compound, Behind Vip Road CBMC Compound,  
Visakhapatnam, Andhra Pradesh- 530003  
Office Address : 9-15-1/8 CBM Compound, Behind Vip Road CBMC Compound,  
Visakhapatnam, Andhra Pradesh- 530003  
Contact No. : +91- 7702255577  
Date of birth : 17.06.1958  
Citizenship : Indian  
Qualification : PHD, First Class Post Graduate in Law

Dr. Mathew Thomas, aged 64 years, holds Bachelors in Science from Kakatiya University and LLB and LLM from Andhra University. He is PHD in Intellectual Property Rights. He has done Advanced Certification in CPD(WIPO), ACPS(WIPO), Ethics of AI (University of Helsinki).

Dr. Mathew Thomas was former law faculty in Damodaran Sanjivaya National Law University, Vishakhapatnam. He has also served Indian Army from 1981 to 2003. He is a consultant in WIPO (Green Roster). Part of two member Study team on 'Restructuring Meghalaya Legislative assembly', 2010. He has taught-IPR to students of BA, LLB(Hons) law course at DSNLU and also Law and Business Communication to the students of Indian Institute of Management, Shillong. He was also Chief Administrative Officer, Indian Institute of Management, Shillong, with additional responsibility to teach Law and Business Communication. He is Multi-lingual proficiency in Malayalam, Telugu, Hindi, Tamil, Kannada, English and French. He has also represented the state of Andhra Pradesh in National level Athletics.

Sachin



ANKIT LIMITED  
Sachin