



September 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **521070**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: **ALOKINDS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company has at its meeting held today i.e. September 18, 2024, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Biji Chacko as Chief Operating Officer of the Company and his appointment as Senior Management Personnel of the Company comes into force with immediate effect.

Mr. Biji Chacko has 27 years of experience in textile Industry, strategic planning, business development, production operations and cost optimization. In his previous assignment, he worked as CEO in Indo- Rama Synthetics TBK, Indonesia. He has also worked with Ashima Dyecot Limited, Mafatlal Fine Spinning & Weaving Company Limited in the past.

Mr. Biji Chacko holds an MBA in Marketing from Sikkim Manipal University and B.Sc. (Tech) in Textile Chemistry from UDCT, Mumbai University. He also completed B.Sc. in Chemistry from Mahatma Gandhi University, Kottayam.

The meeting of the Board of Directors concluded at 11:10 a.m.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Hitesh Kanani
Company Secretary & Compliance Officer
Membership No. F6188