



Alankit LIMITED

Date: 15/02/2022

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 for Appointment of Chairman of the Company and Change in Designation of Director

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

Dear Sir/Madam,

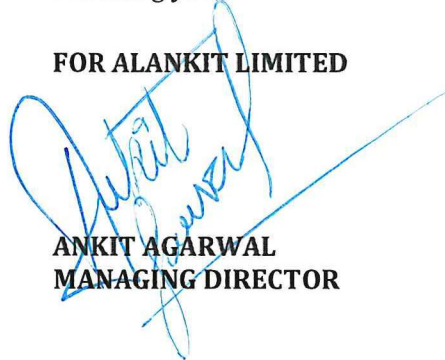
In respect of above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the Board Meeting held on 14th February, 2022 following matters were also approved :-

1. Mr. Yash Jeet Basrar, Independent Director of the Company is appointed as the Chairman of the Company in terms of Regulation 17 of SEBI LODR, 2015.
2. Designation of Mrs. Meera Lal has been changed from Independent Director of the Company to Non-Executive Director of the Company.

This is for your kind information and records please.

Thanking you,

FOR ALANKIT LIMITED



ANKIT AGARWAL
MANAGING DIRECTOR