

# ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



28<sup>th</sup> January, 2022

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

## National Stock Exchange of India Limited

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

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Director.**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Samir Chawla, Non-Executive Nominee Director of the Company representing JM Financial Asset Reconstruction Company Limited ('JMFARC'), (acting in its capacity as trustee of JMFARC – March 2018 – Trust) ceased to be Director of the Company effective from today i.e., 28<sup>th</sup> January 2022 consequent to withdrawal of his nomination by JMFARC (acting in its capacity as trustee of JMFARC – March 2018 – Trust) which is due to his resignation from JMFARC.

Please note that Mr. Samir Chawla was appointed as Non- Executive Director of the Company nominated by JMFARC (acting in its capacity as trustee of JMFARC – March 2018 – Trust) pursuant to the Resolution Plan of the Company approved by the National Company Law Tribunal, Ahmedabad Bench.

We further wish to place on record appreciation for the valuable inputs provided by Mr. Samir Chawla during his tenure on the Board of the Company.

Details with respect to resignation of Mr. Samir Chawla in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is also annexed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Alok Industries Limited**

  


**Hitesh Kanani**  
**Company Secretary & Compliance Officer**  
Membership No. F6188

Encl: As Above

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## Details with respect to resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

Sr. No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Samir Chawla has ceased to be Non-Executive Nominee Director of the Company consequent to withdrawal of nomination by JM Financial Asset Reconstruction Company Limited ('JMFARC'), (acting in its capacity as trustee of JMFARC – March 2018 – Trust) which is due to his resignation from JMFARC.
2.	Date of appointment /cessation (as applicable) Term of Appointment	28 <sup>th</sup> January, 2022  Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

