

Ref No.: Alicon/Stock Exch/Letter/2024-10

February 5, 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

Scrip Code: 531147

Dear Sir/Ma'am,

Subject :- Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the Corporate Announcement Submitted by the company dated 28th July 2023 with respect to the resignation of Company Secretary. We are attaching herewith additional details as required.

Request you to please take the same on record.

Thanking You,

Yours faithfully,

For Alicon Castalloy Ltd

Amruta Joshi
Company Secretary

Veena Vaidya

From: Veena Vaidya
Sent: Wednesday, July 26, 2023 5:22 PM
To: Payal kamthe
Cc: Ajit Dhumal; Omprakash Agnihotri
Subject: FW: Resignation from Alicon Castalloy Limited

From: Vimal Gupta <vimal.gupta@alicongroup.co.in>
Sent: Wednesday, July 26, 2023 5:21 PM
To: Veena Vaidya <veena.vaidya@alicongroup.co.in>
Cc: Vishnu Patel <vishnu.patel@alicongroup.co.in>
Subject: RE: Resignation from Alicon Castalloy Limited

ok

From: Veena Vaidya <veena.vaidya@alicongroup.co.in>
Sent: Saturday, July 1, 2023 2:32 PM
To: Vimal Gupta <vimal.gupta@alicongroup.co.in>
Cc: Vishnu Patel <vishnu.patel@alicongroup.co.in>
Subject: RE: Resignation from Alicon Castalloy Limited

Dear Sir,

This has reference to my resignation.

As discussed with Vishnu Sir, although it is difficult for me to stretch beyond 14th July, 2023, considering the board meeting date scheduled on 25th July, 2023 ; I would be continuing till board meeting dated 25th July, 2023.

I humbly request you to relieve me on 26th July 2023 .

Thanking You,

Veena Vaidya

From: Veena Vaidya
Sent: Tuesday, June 27, 2023 2:11 PM
To: Vimal Gupta <vimal.gupta@alicongroup.co.in>
Cc: Rajeev Sikand <rajeev.sikand@alicongroup.co.in>; Gaurav Agrawal <gaurav.agrawal@alicongroup.co.in>; Upendra Chandrashankar Shukla <ucshukla@rediffmail.com>; Ajit Dhumal <ajit.dhumal@alicongroup.co.in>
Subject: Resignation from Alicon Castalloy Limited

Dear Sir,

I the undersigned hereby resign from the services of Company on account of personal reasons.

Please accept this email as my formal resignation from the post of company secretary of the Company. I understand that I am required to serve 30 days notice period , considering my credit leave, I would like to inform that my last day of work will be 14th July, 2023.

I sincerely thank all my senior members and colleagues for their valuable guidance and support during my tenure with the Company.

Thanks & Regards,

Veena Vaidya

Company Secretary
