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Alankit LIMITED

26th May, 2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051

Scrip Code: 531082

Symbol : ALANKIT

SUB: INTIMATION OF COMPLETION OF TENURE OF INDEPENDENT DIRECTOR OF THE COMPANY

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para A of Part A to Schedule III of the Listing Regulations, please be informed that Mr. Ashok Shantilal Bhuta (DIN: 05336015), ceased to be an Independent Director of the Company upon completion of his 02nd term of 5 (Five) years with effect from closure of business hours on 25th day of May 2024.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is given in Annexure A attached to this letter.

The above information will also be available on the website of the Company: www.alankit.in.

The Company is in compliance with the Regulation 17(1)(a), 17(1)(b) and 17(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No -: A58430

Encl: a/a

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 | email : info@alankit.com, investor@alankit.com

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



Annexure A

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations:

Particulars	Mr. Ashok Shantilal Bhuta
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Ashok Shantilal Bhuta (DIN: 05336015), ceased to be an Independent Director of the Company upon completion of his 02 nd term of 5 (Five) year with effect from closure of business hours on 25 th May, 2024.
Date of appointment/cessation & term of appointment	25 th May, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment)	Not Applicable
Person appointed is not debarred from holding the office of director pursuant to any SEBI Order (BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018)	Not Applicable