



June 28, 2024

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

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today, i.e., on June 28, 2024, has appointed Mr. Anil Kumar Mungad as Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 01, 2024.

Mr. Anil Kumar Mungad, aged 55 years, is a Chartered Accountant, Company Secretary and Science & Law Graduate having 30 years of experience in the field of Finance & Accounts. He was named among top 10 CFOs of Malaysia by the "CEO Insight Asia" magazine in the year 2022.

Before joining the Company, he was working as chief financial officer of Recron (Malaysia) Sdn. Bhd, Kuala Lumpur. Prior to that, he was working as Senior Vice President- Commercial (Polymer Chain) with Reliance Group at its Mumbai Office. He has been associated with Reliance Group, since 2002.

The meeting of the Board of Directors concluded at 02:05 p.m.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Alok Industries Limited

Hitesh Kanani
Company Secretary and
Compliance Officer

Membership No. F6188