

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 E-mail: investor.relations@alokind.com



23rd October, 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Bijay Agrawal, Chief Financial Officer of the Company will assume a new role as President – Commercial of the Company to head commercial function of the Company with effect from 24th October, 2023. A copy of letter received from Mr. Bijay Agrawal, intimating stepping down as Chief Financial Officer and Key Managerial Personnel of the Company is enclosed herewith.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 23rd October, 2023, has designated Mr. Vinod Sureka, Joint Chief Financial Officer as the Chief Financial Officer of the Company with effect from 24th October, 2023.

Please note that pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information and Web Archival Policy, post cessation of Mr. Bijay Agrawal, the details of Key Managerial Personnel who are authorized to determine the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the Listing Regulations are given below:

Sr. No.	Name	Designation of the Key Managerial Personnel	E-mail ID / Tel. No.
1.	Mr. Ram Rakesh Gaur	Chief Executive Officer	rakesh.gaur@alokind.com Tel: 022-6178 7000
2.	Mr. Vinod Sureka	Chief Financial Officer	vinod.sureka@alokind.com Tel: 022-6178 7000
3.	Mr. Hitesh Kanani	Company Secretary	hitesh.kanani@alokind.com Tel: 022-6178 7000

The meeting of the Board of Directors commenced at 2:30 p.m. and concluded at 05:05 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

Encl.: As above

Date: 23rd October, 2023

**The Board of Directors,
Alok Industries Limited**
17/5/1, 521/1. Village Rakholi/Saily
Silvassa -396 230

Dear Sirs,

Sub: Stepping down from the position of Chief Financial Officer


I will be assuming a new role as 'President – Commercial' of the Company with effect from 24th October, 2023.

In view of the above, I would like to step down from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from 23rd October, 2023.

I take this opportunity to convey my sincere thanks to the Board Members for providing their strategic guidance and support during my tenure as the CFO.

Thanking you,

Yours sincerely,


Bijay Agrawal