

August 12, 2022

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

**Scrip Code: 531147**

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Scrip Symbol: ALICON**

Dear Sir,

**Sub: Appointment of Company Secretary and Compliance Officer**

This is to inform you that today, on 12<sup>th</sup> August, 2022, Mrs. Veena Vaidya has joined the Company as Company Secretary and Compliance Officer.

Her profile is enclosed for dissemination on your exchange.

Thanking you,

Encl: as above



Yours faithfully,  
For Alicon Castalloy Ltd.



(VIMAL GUPTA)  
CHIEF FINANCE OFFICER

**Profile of Ms. Veena Vaidya:**

Ms. Veena Vaidya is a Fellow Member of the Institute of Company Secretaries of India. She holds a degree of PGDBM in Banking and Finance from NMIMS, a law graduate from University of Mumbai and a B. Com from University of Mumbai. She possess post qualification experience of over 13 years in the field of Corporate Secretarial, legal and finance.

**Contact Details :**

Name	Ms. Veena Vaidya
Contact Details	Alicon Castalloy Limited Gat No: 1426, Village Shikrapur, Tal. Shirur, Dist. Pune 412 208 Maharashtra, India Mbl : 9511910919 Email : veena.vaidya@alicongroup.co.in

A handwritten signature in blue ink, appearing to be 'Veena'.