

24th May, 2024

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

Scrip Code: 531082

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, at its meeting held on 23rd May of 2024, have, inter-alia, considered and approved:

1. Appointment of Mr. Ashok Kumar Sinha (DIN: 08812305) as an Additional Independent Director of the company w.e.f. 23rd May, 2024.

The Meeting was Commenced at 02:15 P.M. and Concluded at 03:00 P.M.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, are appended herewith.

Kindly take the above information on your records

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

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

Disclosure pursuant to Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations:

Particulars	
Reason for change	The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Ashok Kumar Sinha (DIN: 08812305), as an Additional Director and Independent Non-Executive Director of the Company to hold office until the conclusion of next general meeting of the company.
Date of appointment	23 rd May, 2024
Brief Profile	<p>Mr. Ashok Kumar Sinha aged 68 years has graduated from National Academy of Taxes, Nagpur, India and received his Master's Degree in Chemistry from the Indian Institute of Technology, Kharagpur, India, 1975-77.</p> <p>Mr. Sinha has over 39 years of experience in the tax administration, and international capacity building for developing and emerging economies, He has served as the vice-chairman of the Income Tax Settlement Commission. Further he has also worked as the Principal Chief Commissioner of Income Tax.</p> <p>He is a certified TADAT Assessor since October 2015 following the online course and the TADAT exam.</p> <p>Mr. Sinha has also been appointed as the contractual employee as Revenue Administration Advisor.</p> <p>He has also been engaged to impart training to senior and top-level GST officials of GST council Delhi as well as top state level officers.</p> <p>Mr. Sinha has also served as Director of International Taxation and he has been in-charge of the development of leather sector in India</p> <p>He also has worked as Director in the Ministry of Commerce and Industry, as Director (Finance) in the Ministry of Agro & Rural Industries.</p> <p>His vast knowledge in the field of tax administration, finance and industry can be utilized in the best interest of the Company.</p>
Disclosure of relationship between Directors	Mr. Ashok Kumar Sinha is not related to any Director on the Board of the Company