



Health & Wealth
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Alankit LIMITED

Date: 25.10.2024

**The General Manager
Department of Corporate Services
BSE Limited**
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code : 531082

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

Dear Sir(s),

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

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 Ms. Sakshi Thapar, has been appointed as the Whole Time Company Secretary, KMP and Compliance Officer of the Company with effect from 25th October, 2024.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid appointment/resignation are annexed herewith as **Annexure 1**

Thanking you.
Yours Faithfully,

FOR ALANKIT LIMITED

**ANKIT AGARWAL
MANAGING DIRECTOR
DIN: 01191951**

Enclosed: As Above

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 1

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 Ms. Sakshi Thapar as the Company Secretary and Compliance officer of the Company.
Date of appointment	25 th October, 2024
Brief Profile	<p>Ms. Sakshi Thapar is Qualified Company Secretary with 11 year of distinguished experience in Corporate Law, listing compliance with stock exchanges Petitions, hearings, Documentation, Committee/General Meetings and ROC Compliances. She is having experience in Mergers and takeovers of the Companies. Sakshi is having deep knowledgeable about the Companies Act and its related provisions. She was associated with a Chartered Accountants firm based in Noida from August 2013 till February 2020 as Practicing Company Secretary after that she joined a Limited Liability Partnership as Designated Partner where she continues to lead corporate compliance and governance initiatives for around four years.</p> <p>Sakshi's core competencies include policy creation, process optimization, and fostering strong, collaborative relationships with corporate stakeholders. Her sharp legal acumen, combined with her natural aptitude for effective communication, has consistently enabled her to deliver insightful guidance and ensure impeccable corporate law compliance throughout her career.</p>
Disclosure of relationship between Directors	Ms. Sakshi Thapar is not related to any Director on the Board of the Company.