



13th November, 2021

To, The General Manager Department of Corporate Services Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 531082

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in **Security Code No. : ALANKIT**

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In respect of above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ritu Tomar, Company Secretary and Compliance officer of the Company has resigned from the Company due to some personal reasons from the closing of business hours of 13th November, 2021. The Board appreciates work done by her during her tenure in the Company.

This is for your kind information and records please.

Thanking you,

FOR ALANKIT LIMITED

ANKIT AGARWAL MANAGING DIRECTOR

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)