



Health & Wealth
We Manage Both

Alankit LIMITED

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: 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. Meenu Agrawal (DIN: 10679504)**, has been appointed as an Additional Independent Director of the Company with effect from **3rd July, 2024** for a term of five (5) consecutive years subject to the approval of the Members of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in "**Annexure I**".

Kindly take the same on record. Thanking you

Thanking you.

Yours Faithfully,

FOR ALANKIT LIMITED

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

ENCL: Annexure-I

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-I

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 given below:

Particulars	
Reason for change	The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Meenu Agrawal(DIN:10679504) , as an Additional Director and Independent Non-Executive Director of the Company to hold office for a term of five (5) consecutive years i.e. upto 2 nd July, 2029.
Date of appointment	3 rd July, 2024
Brief Profile	<p>Mrs. Meenu Agrawal, aged 48, holds a Bachelor's degree in Business Administration (History honours) from Aligarh Muslim University, a management certification from Bhartiya Vidhya Bhawan in Delhi, and an MBA from Symbiosis Pune (DL). Certified as a Soft Skills trainer by the Image Consulting Business Institute (ICBI) in New Delhi, she is also POSH-certified. Passionate about mentoring and motivating others, she excels in enhancing skills and fostering professional growth.</p> <p>She is a certified communication coach, renowned for her Communication Mastery Course that enhances employability and unlocks untapped potential. As the program curator and advisor for the Delhi Literature Festival and the host and advisor for the Tagore Prize Literary Festival, she recently hosted the 6th Rabindra Nath Tagore Literary Prize at the India International Centre on December 18, 2023.</p> <p>Her extensive experience includes hosting, moderating, and serving as a panellist at platforms like Kids Chaupal, Jamia Millia Islamia, and the Kenya International Film Festival. She has also introduced film screenings at the India Habitat Centre and Indian International Centre.</p> <p>Formerly the president of the Delhi Chapter of the Professional Speakers Association of India (PSAI) and a core member of the Speaker's Institute of India, she is deeply committed to social causes, volunteering at a blind school and NGOs like Khushi and Nai Disha. Her podcast "Aarambh" inspires audiences with compelling stories.</p> <p>As a co-author of three books—"Revive and Thrive," "Garden of Hope," and "Garden of Joy"—published by Chrissy Tasker in Singapore, she contributes proceeds to charity. Additionally, she was part of the Delhi Government's Mentors group, "The</p>

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	<p>Entrepreneur Mindset," where she has mentored over 1,000 students.</p> <p>She began her career at Redington India Limited and then transitioned to Hewlett Packard India as a Supply Chain Manager in logistics and operations. At Seagate Technologies, she excelled as an Account Manager, gaining in-depth knowledge of key customer sales and revenue planning. In her most recent role as a Global Services Product Data Manager at Nokia Solutions and Networks, she was responsible for managing product data across multiple regions, including India, China, APAC, Japan, LATAM, Europe, and MEA, ensuring seamless global operations and data integrity.</p>
Disclosure of relationship between Directors	Ms. Meenu Agrawal is not related to any Director on the Board of the Company

Thanking you.

Yours Faithfully,

FOR ALANKIT LIMITED

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