

29<sup>th</sup> September, 2022

<b>To,</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051
<b>Security Code No. : 531082</b>	<b>Security Code No. : ALANKIT</b>

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

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Members of the Company, at their 33rd Annual General Meeting held on Thursday, 29th September, 2022, have, inter-alia, approved the appointment of Dr. Mathew Thomas (DIN: 08991251) as an Independent Director of the Company for a period of 1 (one) year with effect from 10 August, 2022.

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 of Director of the Company are given below:

Particulars	
Reason for change	Change in Designation of Dr. Mathew Thomas (DIN: 08991251) from Additional Independent Director to Independent Director
Date of appointment and term of appointment	Appointed for a period of 1 (one) year with effect from 10 August, 2022.
Brief Profile	Dr. Mathew Thomas, aged 64 years, holds Bachelors in Science from Kakatiya University and LLB and LLM from Andhra University. He is PHD in Intellectual Property Rights. He has done Advanced Certification in CPD(WIPO), ACPS(WIPO), Ethics of AI (University of Helsinki). Dr. Mathew Thomas was former law faculty in Damodaran Sanjivaya National Law University, Vishakhapatnam. He has also served Indian Army from 1981 to 2003. He is a consultant in WIPO (Green Roster). Part of two member Study team on 'Restructuring Meghalaya Legislative assembly', 2010. He has taught-IPR to students of BA, LLB(Hons) law course at DSNLU and also Law and Business Communication to the students of Indian Institute of Management, Shillong. He was also Chief Administrative Officer, Indian Institute of Management, Shillong, with additional responsibility to teach Law and Business Communication. He is Multi-lingual proficiency in Malayalam, Telugu, Hindi, Tamil, Kannada, English and French. He has also represented the state of Andhra Pradesh in National level Athletics.

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)



Health & Wealth  
We Manage Both

**Alankit** LIMITED

Disclosure of relationship between Directors	Dr. Mathew Thomas is not related to any of the other Directors of the Company.
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This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR ALANKIT LIMITED**

**SACHIN NARANG**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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