

Date: 11/08/2023

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

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051
Security Code No. : ALANKIT

Security Code No. : 531082

Subject: Intimation under Regulation 30 of 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 Statutory Auditors of the Company i.e. M/s. Nemani Garg Agarwal & Co., Chartered Accountants, have tendered their resignation from the position of the Statutory Auditors of the Company vide their letter dated 11.08.2023 with effect from 11th August, 2023.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid resignation of Statutory Auditors of the Company are given below:

| Particulars | |
|--|---|
| Reason for change | M/s. Nemani Garg Agarwal & Co., Chartered Accountants, have tendered their resignation from the position of the Statutory Auditors of the Company due to pre-occupation in other assignments. |
| Date of cessation | 11.08.2023 |
| Brief Profile | - |
| Disclosure of relationship between Directors | - |

The above information will also be available on the website of the Company: www.alankit.in.

Copy of resignation letter received from M/s. Nemani Garg Agarwal & Co., Chartered Accountants, along with the information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR
(DIN: 01191951)

Encl: a/a

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2070823017

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)

NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE,

NEW DELHI- 110 019.

Br.Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010

Tel.-011-26448022/33;0120-4374727

Email ID: jmkhandelwal1968@gmail.com, ngacodelhi@gmail.com

Dated: - 11/08/2023

To,

The Board of Directors

Alankit Limited

205-208, Anarkali complex,

Jhandewalan extension,

New Delhi 110055

Sub: Resignation as Statutory Auditor

Dear Sir,

We, Nemani Garg Agarwal & Co., Chartered Accountants, hereby give our Resignation as Statutory Auditor of Company w.e.f. 11th August 2023 after signing the June 2023 quarter Result of the Company due to preoccupation with other assignments.

Further, we hereby declare that there are no other material reasons for tendering our resignation other than as mentioned above.

We thank you for the cooperation and courtesies extended to us during our term as Statutory Auditor of the Company.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking you.

Yours Faithfully

FOR NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

FRN: 010192N



JEETMAL KHANDELWAL

PARTNER

MEMBERSHIP NO.:074267

NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE,

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Email ID: jmkhandelwal1968@gmail.com, ngacodelhi@gmail.com

Annexure A

Disclosure of Information from Statutory Auditor upon Resignation

| | | |
|----|--|--|
| 1. | Name of the listed entity/ material subsidiary | Alankit Limited (Listed Entity) |
| 2. | Details of the statutory auditor | |
| a. | Name | NEMANI GARG AGARWAL & CO. |
| b. | Address | Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010 |
| c. | Phone Number | 011-26448022/33; 0120-4374727 |
| d. | E-Mail | jmkhandelwal1968@gmail.com |
| 3. | Details of association with the listed entity/ material subsidiary | (Listed Entity) |
| a | Date on which the statutory auditor was appointed | Extra-Ordinary General Meeting (EOGM) of the Company held on 28 th December, 2022 |
| b | Date on which the term of the statutory auditor was scheduled to expire | Till the conclusion of ensuing i.e. 34 th Annual General Meeting of the Company |
| c | Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. | Limited Review for the quarter ended on June, 2023 vide Limited Review dated 11 th August, 2023 |
| 4. | Detailed reasons for resignation | Refer to resignation letter dated 11 th August, 2023 |
| 5. | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | None |
| 6. | In case the information requested by the auditor was not provided, then following shall be disclosed | |
| a | Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management | None |
| b | Whether the lack of information would have significant impact on the financial statements/results. | |
| c | Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | |



NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

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| | | |
|----|---|------|
| d | Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | |
| 7. | Any other facts relevant to the resignation | None |

DECLARATION

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm

For, Nemani Garg Agarwal & Co.

Chartered Accountants

Firm's Registration No. 010192N



(Jeetmal Khandelwal)

Partner

Membership No.:074267