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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: INTIMATION OF CESSATION OF INDEPENDENT DIRECTOR DUE TO THE COMPLETION OF TENURE

REF: 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 **Mr. Yash Jeet Basrar (DIN: 00112857)**, has ceased to be an Independent Director of the Company upon completion of his 02nd term with effect from closure of business hours on **3rd July, 2024**.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is given in "**Annexure A**" attached to this letter.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

FOR ALANKIT LIMITED

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

ENCL: Annexure A

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 A

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015:

Particulars	Mr. Yash Jeet Basrar
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Yash Jeet Basrar (DIN: 00112857), ceased to be an Independent Director of the Company upon completion of his 02 nd term with effect from closure of business hours on 3 rd July, 2024.
Date of appointment/cessation & term of appointment	3 rd July, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment)	Not Applicable
Person appointed is not debarred from holding the office of director pursuant to any SEBI Order (BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018)	Not Applicable

FOR ALANKIT LIMITED

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