

28th July, 2023

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
MUMBAI 400 051

Scrip Code 531147**Script Symbol: ALICON**

Dear Sir,

Sub: Resignation of Company Secretary

This is to inform you that Ms. Veena Viadya as resigned as Company Secretary and Compliance Officer of the Company with effect from closing of business hours of 28th July, 2023.

We give details as required under para 7 of the SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015.

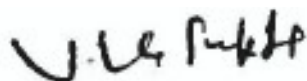
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015:

7.1	Reason for Change:	Resignation as Company Secretary and Compliance Officer for joining other company for better prospect.
7.2	Date of Cessation:	28 th July, 2023
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



VIMAL GUPTA
CHIEF FINANCE OFFICER