

March 28, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

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

This is to inform that Mr. Ram Rakesh Gaur, Chief Executive Officer of the Company will be taking up a new role within the group and consequently, he shall cease to be the Chief Executive Officer of the Company with effect from close of business hours of March 31, 2024. A copy of letter received from Mr. Ram Rakesh Gaur is attached.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today, i.e., on March 28, 2024, has appointed Mr. Harsh Bapna as Chief Executive Officer and Key Managerial Personnel of the Company with effect from April 01, 2024.

Mr. Harsh Bapna, aged 70 years, is a Graduate in Commerce from Commerce College, Jhalwar and Master's in Commerce – Business Administration Management from Rajasthan University. He has over 40 years of rich and varied experience in textile manufacturing and marketing. He has worked in the capacity of Marketing Head and Strategic Business Unit Head - Polyester at Reliance Industries Limited (RIL). He has also worked with companies like Well-known group, Mafatlal, RSWM and ONGC in the past.

The meeting of the Board of Directors concluded at 1:05 p.m.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,  
**For Alok Industries Limited**

**Hitesh Kanani**  
**Company Secretary and**  
**Compliance Officer**

Membership No. F6188  
Encl.: As above

**Ram Rakesh Gaur**

Falcon Castle  
1902, Orbit Tower  
Senapati Bapat Marg  
Lower Parel Mumbai -  
400013

Date: March 28, 2024

To

The Board of Directors,  
Alok Industries Limited.  
17/5/1, 521/1, Village Rakholi/Saily  
Silvassa – 396 230

Dear Sirs,

**Sub: Resignation from the position of Chief Executive Officer of the Company**

I would be taking up another role within the group and hence would like to resign as Chief Executive Officer (Key Managerial Personnel) of the Company with effect from close of business hours of 31<sup>st</sup> March, 2024.

I take this opportunity to thank the Board of Directors and my colleagues for their support and co-operation during my tenure as Chief Executive Officer of the Company.

With warm regards,

  
~~Ram Rakesh Gaur~~