



Alankit LIMITED

Date: 07/05/2022

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmlist@nse.co.in
Security Code No. : ALANKIT

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

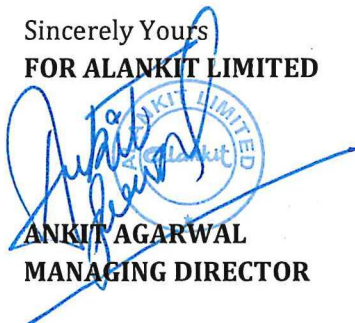
Dear Sir,

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Management, has approved the appointment of **Mr. Sachin Narang**, as the Company Secretary and Compliance Officer of the Company with effect from 07th May, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CtR/ CFD /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED


ANKIT AGARWAL
MANAGING DIRECTOR

