



Date: 10/08/2022

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](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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](mailto:cmlist@nse.co.in)  
**Security Code No. : ALANKIT**

**Sub: Appointment of Dr. Mathew Thomas as an Additional Independent Director**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In respect of above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed **Dr. Mathew Thomas** as an Additional Independent Director of the company with effect from 10<sup>th</sup> August, 2022, subject to the approval of shareholders in the ensuing Annual General Meeting. Enclosed herewith are the brief details of Director.

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given as under:**

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	10.08.2022  Appointed as Additional Independent Director
3.	Brief Profile (in case of appointment)	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Yours Sincerely  
**FOR ALANKIT LIMITED**

  


**SACHIN NARANG**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

