

Date: 02/08/2023

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
**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  
**Security Code No. : ALANKIT**

Dear Sir(s),

**Sub: Disclosure under 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 Ms. Manisha Sharma, has been appointed as the Whole Time Company Secretary, KMP and Compliance Officer of the Company with effect from 01<sup>st</sup> August, 2023.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid appointment/resignation are given below:

<b>Particulars</b>	<b>Ms. Manisha Sharma</b>
<b>Reason for Change</b>	Ms. Manisha Sharma has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 01 <sup>st</sup> August, 2023.
<b>Date of Appointment</b>	01 <sup>st</sup> August, 2023
<b>Brief Profile</b>	Ms. Manisha Sharma is a qualified Company Secretary and a Commerce graduate from Delhi University. She is an Associate Member of the Institute of Companies Secretaries of India (Membership No. A58430) and has over 4 years of post-qualification experience.
<b>Disclosure of relationship between Directors</b>	Ms. Manisha Sharma is not related to any of the other Directors/KMP of the Company.

Thanking you.

Yours Faithfully,

**FOR ALANKIT LIMITED**

**ANKIT AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 01191951**