

Date: 09/08/2023

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, 5th Floor,
C-1, Block G, Bandra–Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

SUB: INTIMATION OF COMPLETION OF TENURE OF INDEPENDENT DIRECTOR OF THE COMPANY

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

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 Dr. Mathew Thomas (DIN: 08991251), ceased to be an Independent Director of the Company upon completion of his 02nd term of 1 (One) year with effect from closure of business hours on 09th August, 2023.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is given in Annexure A attached to this letter.

The above information will also be available on the website of the Company: www.alankit.in.

The Company is in compliance with the Regulation 17(1)(a), 17(1)(b) and 17(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR
DIN: 01191951

Encl: a/a

Annexure A

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015:

Particulars	Dr. Mathew Thomas
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Dr. Mathew Thomas (DIN: 08991251), ceased to be an Independent Director of the Company upon completion of his 02 nd term of 1 (One) year with effect from closure of business hours on 09 th August, 2023.
Date of appointment/cessation & term of appointment	09 th August, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment)	Not Applicable
Person appointed is not debarred from holding the office of director pursuant to any SEBI Order (BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018)	Not Applicable