

13th May, 2023

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051
Symbol : ALANKIT

Dear Sir/Ma'am,

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

Pursuant to Regulation 30 and other applicable Regulations 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. Suchita Kabra, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 12th May, 2023, after the closure of business hours.

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

Particulars	Ms. Suchita Kabra
Reason for change	Ms. Suchita Kabra, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 12th May, 2023, after the closure of business hours.
Date of cessation/appointment	12th May, 2023
Brief Profile	-
Disclosure of relationship between Directors	-

This is for your information and records

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR

To,
The Board of Directors
Alankit Limited

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the post of Company Secretary from Alankit Limited, due to some personal reasons.

My last day of working would be **12th May, 2023**.

I appreciate the opportunities for growth and development you and your Company have provided me during my tenure.

Thanking You.

Yours Faithfully,


Suchita Kabra

Date - 12/05/2023