



Health & Wealth  
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**Alankit** LIMITED

10<sup>th</sup> May, 2023

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

**Scrip Code: 531082**

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

Dear Sir/Ma'am,

**Ref: Outcome of Meeting of the Board of Directors of the Company held on 8th May, 2023**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors, at its meeting held on 8<sup>th</sup> May, 2023, have, inter-alia, re-appointed N.C. Khanna, Company Secretaries (COP No. 5143) as the Secretarial Auditor of the Company for the Financial Year 2023-24.

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

<b>Particulars</b>	
Reason for change	Re-appointment of N.C. Khanna, Company Secretaries (COP No. 5143), as the Secretarial Auditor of the Company for the Financial Year 2023-24.
Date of appointment	8 <sup>th</sup> May, 2023
Brief Profile	Mr. Khanna is a Company Secretary from Delhi University in Practice for more than last 24 years and LLB (Final Year). During this period, Mr. Khanna has handled various assignments including Secretarial matters and tribunals appearances.
Disclosure of relationship between Directors	Not Applicable

This is for your information and records.

Thanking You.

Yours Faithfully,

**FOR ALANKIT LIMITED**

**SUCHITA KABRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)