



Health & Wealth
We Manage Both

Alankit LIMITED

Date: 14th November, 2018

**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
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
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmist@nse.co.in
Security Code No. : ALANKIT**

Dear Sirs,

Sub: Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Alankit Limited at its meeting held today has appointed Mr. Perminder Singh, Cost Accountant (CMA) and MBA (Finance) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 14th November, 2018.

Brief Profile of Mr. Perminder Singh is enclosed herewith. Further, Mr. Perminder Singh is not related to any Director of the Company.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

FOR ALANKIT LIMITED

PREETI CHADHA
COMPANY SECRETARY

CIN : L74900DL1989PLC036860

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

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com

BRIEF PROFILE OF MR. PERMINDER SINGH

Mr. Perminder Singh is a qualified Cost Accountant (CMA) from Institute of Cost Accountants of India & MBA (Finance) having over 18 years of diversified experience in finance, accounts & audit domain. Experience in implementation and execution of Profit & Cost center reporting.

He has a proven ability of handling finance functions determining financial objectives, designing & implementing systems, policies and procedures to facilitate internal financial control with minimized cost.

Mr. Perminder Singh is not related with the Promoters, Directors and Key Managerial Personnel of the Company and their relatives. The Company is proposing to appoint him after considering his educational background and expertise vis-à-vis the requirement of the Company to fill the vacancy caused due to the resignation of Mr. Santoshi Lal Gupta.