



Health & Wealth  
We Manage Both

**Alankit LIMITED**

28<sup>th</sup> September, 2019

To,  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange 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**

**Sub: Intimation of appointment of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors, has approved the appointment of Ms. Khushboo Arora, as the Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> October, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CtR/ CFD /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

You are requested to take note of the same.

Sincerely Yours  
**FOR ALANKIT LIMITED**

**ANKIT  
AGARWAL**

Digitally signed by ANKIT AGARWAL  
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AGARWAL  
Date: 2019.09.28 14:13:11 +05'30'

**ANKIT AGARWAL  
MANAGING DIRECTOR**

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

Appointment of Ms. Khushboo Arora as Company Secretary and Compliance  
Officer of Alankit Limited

S. No	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Khushboo Arora has been appointed as Company Secretary and Compliance Officer of the Company to fill the vacancy caused by resignation of Mrs. Milli Mehta.
2.	Date of appointment	01.10.2019
3.	Brief profile (in case of appointment)	She is Associate Member of the Institute of Companies Secretary of India, M.Com (Business Policy and Corporate Governance) from IGNOU, and B.Com from Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable