

20th September, 2019

To,
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
cmlist@nse.co.in
Security Code No. : ALANKIT

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In respect of above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter from Mrs. Milli Mehta informing about her Resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons from the closing of business hours of 28th September, 2019.

This is for your kind information and records please.

Thanking you,

FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR