

19th December, 2024

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 €,
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 of Part A to Schedule III of the Listing Regulations, please be informed that Ms. Manisha Sharma, 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 26th August, 2024, 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. Manisha Sharma
Reason for change	Ms. Manisha Sharma, 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 26 th August, 2024, after the closure of business hours.
Date of cessation/appointment	26 th August, 2024
Brief Profile	-
Disclosure of relationship between Directors	-
Enclosures	1. Resignation Letter 2. Clarification Letter 3. Acknowledgement

This is for your information and records
Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

SAKSHI
THAPAR

SAKSHI THAPAR

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. F10156

Digitally signed by SAKSHI THAPAR
DN: cn=Sakshi Thapar, o=Alankit Limited, email=sakshi.thapar@alankit.com, c=IN
Reason: I am the signatory for the above document.
Date: 2024.12.20 10:52:00 +05'30'

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, investor@alankit.com

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

CLARIFICATION LETTER

This is with reference to the email received from BSE on December 18, 2024, regarding the Corporate Announcement submitted by our company on August 26, 2024, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning the non-submission of resignation letter of Ms. Manisha Sharma from her position as Company Secretary and Compliance Officer of Alankit Limited, effective August 26, 2024 alongwith Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We acknowledge your reference to the absence of the resignation letter of Ms. Manisha Sharma, which, as per the applicable regulatory provisions, should have been submitted within seven days of her resignation. While we have duly filed the necessary disclosure under Regulation 30 with the concerned Stock Exchanges within stipulated time. We regret that, due to an inadvertent technical oversight, the resignation letter was not submitted along with the initial disclosure within the stipulated timeline.

As requested, we are hereby resubmitting the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the resignation letter of Ms. Manisha Sharma. Additionally, we are providing the acknowledgement of the previously submitted disclosure on August 26, 2024. We sincerely apologize for the oversight and any inconvenience this may have caused.

Please rest assured that we are fully committed to compliance with all regulatory requirements, and we have taken corrective measures to ensure that such an oversight does not occur in the future.

Thank you for your understanding and kind consideration.

Thanking you,
Yours Faithfully,
For ALANKIT LIMITED

SAKSHI
THAPAR
SAKSHI THAPAR
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. F10156

Digitally signed by SAKSHI THAPAR
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Thapar firm 195, serialNumber=2449058F72146C5A771442C26E1644, sdn=0447,
serialNumber=48bc721af40fb4148fc4b0c30965b21a3656d88e1
45224de9772e020e94da, o=Personal, ou=SAKSHI THAPAR
Date: 2024.12.20 15:15:58 +05'30'

CIN : L74900DL1989PLC036860

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By Hand

Date: 26.08.2024

To,
The Board of Directors
Alankit Limited
Alankit House, 4E/2, Jhandewalan Extension,
New Delhi -110055

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer due to personal reasons, with immediate effect. I respectfully request the Board to relieve me of my duties effective the close of business hours on August 26, 2024.

I would like to thank the Board for the support extended to me during my tenure as Company Secretary and Compliance Officer.

Additionally, I kindly request you to file the necessary forms with the Registrar of Companies, Delhi and Haryana, and to notify the stock exchanges to give effect to my resignation.

Thank you for your understanding.

Yours Sincerely,


26.08.2024

MANISHA SHARMA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
MEMBERSHIP NO. A58430



National Stock Exchange Of India Limited

Date of 27-Aug-2024

NSE Acknowledgement

Symbol:-	ALANKIT
Name of the Company: -	Alankit Limited
Submission Type:-	Announcements
Short Description:-	Cessation
Date of Submission:-	26-Aug-2024 07:55:03 PM
NEAPS App. No:-	2024/Aug/22618/22936

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 19/12/2024 17:58:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7793032
Date and Time of Submission	8/23/2024 4:15:14 PM
Scripcode and Company Name	531082 - Alankit Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
Submitted By	MANISHA SHARMA
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.