

2nd July, 2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

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

Scrip Code: 531082

Dear Sir/Ma'am,

SUB: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 2ND JULY, 2024.

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 today, have, inter-alia, considered and approved the followings:

1. Appointment of Ms. Meenu Agrawal (DIN: 10679504) as an Additional Independent Director of the company with effect from 3rd July, 2024 for a term of five (5) consecutive years subject to the approval of the Members of the Company.
2. Completion of second tenure and cessation from the office of directorship of Mr. Yash Jeet Basrar (DIN: 00112857) as Independent Director of Company effective from 3rd July, 2024.

The Meeting Commenced at 03:45 P.M. and Concluded at 04:25 P.M.

The details as required under Regulation 30 - Para a of Part a of Schedule III to the Listing Regulations with respect to the aforesaid appointment is attached herewith,

Kindly take the above information on your records

Thanking You.
Yours Faithfully,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No -: A58430

Disclosure pursuant to Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations

Particulars	
Reason for change	The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Meenu Agrawal(DIN:10679504) , as an Additional Director and Independent Non-Executive Director of the Company to hold office for a term of five (5) consecutive years i.e. upto 2 nd July, 2029.
Date of appointment	2 nd July, 2024
Brief Profile	<p>Mrs. Meenu Agrawal, aged 48, holds a Bachelor's degree in Business Administration (History honours) from Aligarh Muslim University, a management certification from Bhartiya Vidhya Bhawan in Delhi, and an MBA from Symbiosis Pune (DL). Certified as a Soft Skills trainer by the Image Consulting Business Institute (ICBI) in New Delhi, she is also POSH-certified. Passionate about mentoring and motivating others, she excels in enhancing skills and fostering professional growth.</p> <p>She is a certified communication coach, renowned for her Communication Mastery Course that enhances employability and unlocks untapped potential. As the program curator and advisor for the Delhi Literature Festival and the host and advisor for the Tagore Prize Literary Festival, she recently hosted the 6th Rabindra Nath Tagore Literary Prize at the India International Centre on December 18, 2023.</p> <p>Her extensive experience includes hosting, moderating, and serving as a panellist at platforms like Kids Chaupal, Jamia Millia Islamia, and the Kenya International Film Festival. She has also introduced film screenings at the India Habitat Centre and Indian International Centre.</p> <p>Formerly the president of the Delhi Chapter of the Professional Speakers Association of India (PSAI) and a core member of the Speaker's Institute of India, she is deeply committed to social causes, volunteering at a blind school and NGOs like Khushi and Nai Disha. Her podcast "Aarambh" inspires audiences with compelling stories.</p> <p>As a co-author of three books—"Revive and Thrive," "Garden of Hope," and "Garden of Joy"—published by Chrissy Tasker in Singapore, she contributes proceeds to charity. Additionally, she was part of the Delhi Government's Mentors group, "The Entrepreneur Mindset," where she has mentored over 1,000</p>

CIN : L74900DL1989PLC036860

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

	<p>students.</p> <p>She began her career at Redington India Limited and then transitioned to Hewlett Packard India as a Supply Chain Manager in logistics and operations. At Seagate Technologies, she excelled as an Account Manager, gaining in-depth knowledge of key customer sales and revenue planning. In her most recent role as a Global Services Product Data Manager at Nokia Solutions and Networks, she was responsible for managing product data across multiple regions, including India, China, APAC, Japan, LATAM, Europe, and MEA, ensuring seamless global operations and data integrity.</p>
<p>Disclosure of relationship between Directors</p>	<p>Ms. Meenu Agrawal is not related to any Director on the Board of the Company</p>

Thanking You.
Yours Faithfully,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No :: A58430