

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



September 15, 2020

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol. ALOKINDS
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Dear Sirs,

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier communication wherein we had stated that the Monitoring Committee had reconstituted the Board of Directors.

The reconstituted Board of Directors at its Meeting held on Monday, the 14th September 2020, pursuant to the Approved Resolution Plan, approved/noted the following:

Acquisition of joint control and Reclassification of Promoters of the Company

- (i) Reliance Industries Limited and JM Financial Asset Reconstruction Company Limited (acting in its capacity as Trustee of JMFARC – March 2018 – Trust), holding jointly 75% of the shareholding in the Company, have acquired joint control of the Company.
- (ii) Approved reclassification of Promoters. The Company shall make necessary application(s) for reclassification of Promoters of the Company as required under the Listing Regulations.

This is for your information and records.

Thanking you,
For Alok Industries Limited


K H Gopal
Company Secretary

