

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



January 18, 2021

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: Resignation and appointment of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. K. H. Gopal, has tendered his resignation from the post of the Company Secretary & Compliance Officer of the Company, due to personal reasons. The Company has accepted his resignation and he ceases to be the Company Secretary & Compliance Officer of the Company with effect from close of business hours of January 18, 2021.

The board also placed on record their sincere appreciation for the valuable contribution made by Mr. K.H. Gopal during his tenure as Company Secretary & Compliance Officer of the Company.

We further wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., January 18, 2021, have appointed Mr. Hitesh Kanani, a fellow member of the Institute of Company Secretaries of India as the Company Secretary & Compliance Officer of the Company with effect from January 19, 2021.

Consequently Mr. Kanani has been:

- designated as Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof);
- designated as Compliance Officer for compliance with respect to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and Code on Insider trading of the Company;

- c. authorised to evaluate and determine the materiality of any event / information along / in consultation with CFO and Manager of the Company and make appropriate disclosures of such event/information to the Stock Exchange where shares of the Company are listed pursuant to Company's Policy for Determination and Disclosure of Materiality of Events and Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Brief profile of Mr. Hitesh Kanani is attached.

Thanking you,

Yours faithfully,

For Alok Industries Limited



Sunil Khandelwal
Manager

Encl: as above

Brief Profile of Mr. Hitesh Kanani

Mr. Kanani is a fellow member of the Institute of Company Secretaries of India (Membership No. F6188) and holds a bachelor's degree in Commerce from Mumbai University. He has more than 20 years of professional work experience in the field of Secretarial, Legal operations & Corporate Compliances.

Contact details of Mr. Kanani:

Email Id: - hitesh.kanani@alokind.com

Contact no: 022-61787000