

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



3rd March, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Director.

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. 3rd March, 2022 have approved the appointment of Mr. Nirav Parekh (DIN: 09505075), nominee of JM Financial Asset Reconstruction Company Limited ("JMFARC"), (acting in its capacity as trustee of JMFARC – March 2018 – Trust), as an Additional Director (Non-Executive, Non-Independent) of the Company.

In accordance with the circulars dated 20th June, 2018 issued by the Stock Exchanges, where the equity shares of the Company are listed and the declaration received from Mr. Nirav Parekh, we hereby affirm that he is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Details with respect to appointment of Mr. Nirav Parekh in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Alok Industries Limited



Hitesh Kanani

Hitesh Kanani

Company Secretary & Compliance Officer

Membership No. F6188

Encl: As Above

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. (Union Territory of Dadra and Nagar Haveli)

Tel.: 0260-6637000 Fax : 0260-2645289 Visit us at : www.alokind.com CIN : L17110DN1986PLC000334

E-mail : investor.relations@alokind.com

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Details with respect to appointment of Mr. Nirav Parekh as an Additional Director (Non-Executive, Non-Independent) in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Nirav Parekh has been appointed as an Additional Director (Non-Executive, Non-Independent) of the Company consequent to nomination by JM Financial Asset Reconstruction Company Limited ("JMFARC"), (acting in its capacity as trustee of JMFARC – March 2018 – Trust).
2.	Date of appointment /cessation (as applicable) Term of Appointment.	3 rd March, 2022 The term of appointment shall be in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.
3.	Brief Profile (in case of appointment).	Mr. Nirav Parekh has over 12 years of experience in the Banking and Financial Services, specialised in distressed debt investment and is associated with JMFARC since November 2017. He has been previously associated with Asset Reconstruction Company (India) Limited and Axis Bank Limited. He is a Commerce Graduate and holds a PGDM from Mumbai University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nirav Parekh is not related to any other Directors, Manager and other Key Managerial Personnel of the Company.



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