

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 16, 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 (“Listing Regulations”)

This is to inform you that, the Board of Directors at its meeting held on 15 September 2020, in accordance with the resolution plan approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, (Approved Resolution Plan) approved the following:

1. Change in Key Managerial Personnel ('KMP')

A. MANAGER

Shri Sunil Khandelwal has been appointed as the Manager (Whole Time Key Managerial Personnel) of the Company, in accordance with the applicable provisions of the Companies Act, 2013. Shri Sunil O. Khandelwal, has ceased to be the Chief Financial Officer of the Company, pursuant to his appointment as Manager of the Company.

B. CHIEF FINANCIAL OFFICER

Shri Bijay Agrawal has been appointed as the Chief Financial Officer (Whole Time Key Managerial Personnel) of the Company, in accordance with the applicable provisions of the Companies Act, 2013.

Details of change in KMP as required as per the Listing Regulations is given in **Annexure A**.

The following KMPs have been authorized for the purpose of determining materiality of an event or information and making disclosures to stock exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name	Designation	Email ID	Contact No.
1	Sunil Khandelwal	Manager	sunil.khandelwal@alokind.com	9820028060
2	Bijay Agrawal	Chief Financial Officer	Bijay.Agrawal@ril.com	9867745680
3	K H Gopal	Company Secretary	gopal.kh@alokind.com	9820040319

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2. Change in Auditors

M/s S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) have been appointed as Auditors of the Company with effect from September 16, 2020, who will hold the office until the conclusion of ensuing Annual General Meeting of the Company, in place of M/s Shah Gupta & Co. (Registration No. 109574W) and N B S & Co., Chartered Accountants (Registration No.110100W) whose offices stand vacated in accordance with the Approved Resolution Plan.

Brief profile of M/s S R B C & CO LLP, Chartered Accountants, is given in **Annexure B**.

This is for your information and records.

Thanking you,
For Alok Industries Limited


K H Gopal
Company Secretary



Annexure-A

Details of the Change in Key Managerial Personnel of the Company

Name	Reason for change	Date of Change	Term of Appointment
Shri Sunil O. Khandelwal	Resigned as Chief Financial Officer	September 15, 2020	-
	Appointed as Manager	September 16, 2020	Five Years
Shri Bijay Agrawal	Appointed as Chief Financial Officer	September 16, 2020	As per agreed terms of appointment

Brief profile of Shri Sunil O. Khandelwal and Shri Bijay Agrawal is appended below.

Shri Sunil O. Khandelwal	Mr. Khandelwal is a qualified Chartered Accountant and has done Senior Management Programme from IIM-Kolkata. He started his career with the Company and has been associated with the Company since last 30 years. His responsibility includes Corporate Finance, Operations Review, Account & Tax, Internal Control, Investments and Strategic Planning.
Shri Bijay Agrawal	Mr. Agrawal is a Commerce graduate from the Calcutta University and an Associate Member of the Institute of Chartered Accountants of India, the Institute of Cost Accountants of India and the Institute of Company Secretaries of India. He has over 27 years of work experience in Audit, Accounting, Finance, Taxation and various other functions in Polyester Chain Business within Hydrocarbon Business. He has been associated with the Reliance group since June 2002.

Annexure-B

Brief profile of M/s S R B C & CO LLP, Chartered Accountants, is appended below:

S R B C & CO LLP (FRN 324982E/E300003), is a firm of Chartered Accountant registered with Institute of Chartered Accountant of India. It was established in the year 2002 and is a Limited Liability Partnership (LLP) firm incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 13 branch offices in various cities in India.

S R B C & CO LLP has valid Peer Review certificate and is part of S. R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.