

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



30th November, 2021

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') - Resignation of Internal Auditors.

We wish to inform you that the Company had appointed M/s. Bhandarkar & Co., Chartered Accountants and M/s. HPVS & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2021-22. M/s. HPVS & Associates, Chartered Accountants one of the Internal Auditors, has resigned w.e.f. 30th November, 2021. A copy of their resignation letter is attached herewith.

Details with respect to resignation of the Internal Auditors 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 also annexed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Alok Industries Limited

Hitesh

Hitesh Kanani
Company Secretary and
Compliance Officer
Membership No. F6188



Encl: As Above

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Details with respect to resignation of the Internal Auditor 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.	Name of the Company	Alok Industries Limited
2.	Name of Auditor	M/s. HPVS & Associates, Chartered Accountants
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Inability to schedule regular visit and depute staff in person to Company's plant locations, due to Covid-19 pandemic.
4.	Date of cessation	30 th November, 2021
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



To,
Mr. Bijay Agrawal, CFO
Alok Industries Limited

Sub.: Resignation as Internal Auditor of the Company

Dear Sir,

We hereby tender our resignation as Internal Auditors of Alok Industries Limited w.e.f. November 30, 2021 since due to Covid-19 pandemic and travelling restrictions imposed by the Government, we are unable to schedule regular visit and depute staff in person to plant locations at Silvassa / Vapi for the purpose of internal audit and for no other reason. Thus after giving long thought and prolonged discussions with you, we have taken a decision of discontinuing as the Internal Auditor of the Company.

We have completed the internal audit of your Company as per the guiding terms of reference for period under audit up to Qtr ended September 30, 2021 and submitted our report on October 14, 2021.

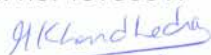
We thank you for engaging us as the internal auditors for nearly 6 years. We would like to thank the senior management and other staff for the cooperation extended during the tenure.

We request you to kindly accept our resignation and acknowledge the same.

We wish the Company all the success in the future and good luck.

Sincerely,

For H P V S & Associates,
Chartered Accountants
FRN. no. 137533W


Hitesh R. Khandhadia
Partner

Membership no.: 158148
Date : November 30, 2021
Place : Mumbai

