

**APPOINTMENT OF MS. RITU TOMAR AS COMPANY SECRETARY & COMPLIANCE OFFICER OF
ALANKIT LIMITED**

<u>S.NO.</u>	<u>Details of events that need to be provided</u>	<u>information of such event(s)</u>
<u>1</u>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Ritu Tomar has been appointed as Company Secretary and Compliance Officer of the Company to fill the vacancy caused by resignation of Ms. Khushboo Arora
<u>2</u>	Date of appointment	08.04.2021
<u>3</u>	Brief profile (in case of appointment)	She is Associate Member (M. No. 61013) of the Institute of Companies Secretary of India and B.Com from Delhi University
<u>4</u>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

