



Health & Wealth
We Manage Both

Alankit LIMITED

12.02.2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in
Security Code No. : 531082	Security Code No. : ALANKIT

Sub: Appointment of Mrs. Meera Lal as Additional and Independent Non-Executive Woman Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mrs. Meera Lal as an Additional Director in the capacity of Independent Non-Executive Woman Director with effect from 12.02.2020. Enclosed herewith are the brief details of Director.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as under:

S.no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	12.02.2020 Appointed as Additional Director in the capacity of Independent Woman Director.
3.	Brief profile (in case of appointment);	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Yours Sincerely,
FOR ALANKIT LIMITED

KHUSHBOO ARORA
COMPANY SECRETARY



CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Annexure-A

BRIEF PROFILE OF MRS. MEERA LAL

Mrs. Meera Lal, born in 1952 is M.A. (Economics). She is also a research advisor for PHD Students, Central University, Ranchi, Co-Supervisor of PHD Students, Osmania University, Hyderabad and having rich experience of 40 years in Teaching, Research and Development and Management.

She is currently working as Professor of Economics, St. Xavier's College, PG Department of Economics, Ranchi University, Jharkhand. She is having teaching experience at BITS-Pilani, Hyderabad campus, Delhi University, St. Xavier's College, Post Graduate, Ranchi and Management institute, Hyderabad and Patiala in Punjab, India.

She is also a Prolific Writer in both International and National Journal. She is also a Life Member of Indian Economic Association, Indian Society of Labour Economics, Giri Institute of Labour, Noida, Research Development Association, Jaipur, IFMR Research Centre for Micro Finance.

Mrs. Meeral Lal is presently not holding any Directorships in other Companies.

