

15th September, 2020

To,

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
<u>Security Code No. : 531082</u>	<u>Security Code No. : ALANKIT</u>

Dear Sirs,

Sub: Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Alankit Limited at its meeting held today has appointed Mr. Gaurav Maheshwari as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 15th September, 2020.

Brief Profile of Mr. Gaurav Maheshwari is enclosed herewith. Further, Mr. Gaurav Maheshwari is not related to any Director of the Company.

You are requested to take note of the same.

Yours faithfully
For Alankit Limited

Khushboo
Arora

Digitally signed by
Khushboo Arora
Date: 2020.09.15
16:38:57 +05'30'

Khushboo Arora
Company Secretary and Compliance Officer

BRIEF PROFILE OF MR. GAURAV MAHESHWARI

Mr. Gaurav Maheshwari is a qualified Chartered Accountant (C.A) from Institute of Chartered Accountants of India and Bachelor in Commerce from MJP Rohilkhand University having varied experience of more than 5 years in financial reporting, financial planning, budgeting, forecasting, IND AS compliance, Statutory Audits, Internal Audits, Tax Audits, Stock Audits.

He has a proven ability of handling finance functions, Preparation & Finalization of Monthly/Annual Balance Sheet, Coordinating with Banks for Debt financing, Loan restructuring and Fund management, Review monthly Audit schedules and support internal and external Audit requirements etc.

Mr. Gaurav Maheshwari is not related with the Promoters, Directors and Key Managerial Personnel of the Company and their relatives. The Company is proposing to appoint him after considering his educational background and expertise vis-à-vis the requirement of the Company to fill the vacancy caused due to the resignation of Mr. Perminder Singh Saini