Health & Wealth
We Manage Both

Alankit LIMITED

Date: 20th March, 2019

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

Subject: Intimation of Resignation of Ms. Preeti Chadha from the post of Company Secretary and Whole Time Director

This is to inform you that pursuant to Schedule III, Part - A (7) of SEBI (Listing Obligations and Disclosure Requirements) Ms. Preeti Chadha has resigned from the post of Company Secretary cum Compliance Officer and Whole Time Director of the Company w.e.f 31st March, 2019. Further she will continue to be Non-Executive Director of the Company.

Kindly take the same on your record.

Thanking You,

For ALANKIT LIMITED

ALANKIT LIMITED NEW DELHI

ANKIT AGARWAL
MANAGING DIRECTOR

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