



19<sup>th</sup> December, 2024

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 531082**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra - Kurla Complex,  
Bandra €,  
Mumbai - 400051  
**Symbol : ALANKIT**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para of Part A to Schedule III of the Listing Regulations, please be informed that Ms. Manisha Sharma, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 26<sup>th</sup> August, 2024, after the closure of business hours.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid resignation are given below:

Particulars	Ms. Manisha Sharma
Reason for change	Ms. Manisha Sharma, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 26 <sup>th</sup> August, 2024, after the closure of business hours.
Date of cessation/appointment	26 <sup>th</sup> August, 2024
Brief Profile	-
Disclosure of relationship between Directors	-
Enclosures	1. Resignation Letter 2. Clarification Letter 3. Acknowledgement

This is for your information and records  
Thanking You.

Yours Faithfully,

**FOR ALANKIT LIMITED**

**SAKSHI THAPAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. F10156**

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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



Health & Wealth  
We Manage Both

**Alankit** LIMITED

## **CLARIFICATION LETTER**

This is with reference to the email received from BSE on December 18, 2024, regarding the Corporate Announcement submitted by our company on August 26, 2024, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning the non-submission of resignation letter of Ms. Manisha Sharma from her position as Company Secretary and Compliance Officer of Alankit Limited, effective August 26, 2024 alongwith Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We acknowledge your reference to the absence of the resignation letter of Ms. Manisha Sharma, which, as per the applicable regulatory provisions, should have been submitted within seven days of her resignation. While we have duly filed the necessary disclosure under Regulation 30 with the concerned Stock Exchanges within stipulated time. We regret that, due to an inadvertent technical oversight, the resignation letter was not submitted along with the initial disclosure within the stipulated timeline.

As requested, we are hereby resubmitting the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the resignation letter of Ms. Manisha Sharma. Additionally, we are providing the acknowledgement of the previously submitted disclosure on August 26, 2024. We sincerely apologize for the oversight and any inconvenience this may have caused.

Please rest assured that we are fully committed to compliance with all regulatory requirements, and we have taken corrective measures to ensure that such an oversight does not occur in the future.

Thank you for your understanding and kind consideration.

Thanking you,  
Yours Faithfully,  
**For ALANKIT LIMITED**

**SAKSHI THAPAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. F10156**

CIN : L74900DL1989PLC036860

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Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.in](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com), [investor@alankit.com](mailto:investor@alankit.com)

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

By Hand

Date: 26.08.2024

To,  
The Board of Directors  
Alankit Limited  
Alankit House, 4E/2, Jhandewalan Extension,  
New Delhi -110055

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

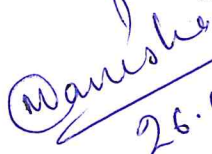
I hereby tender my resignation from the position of Company Secretary and Compliance Officer due to personal reasons, with immediate effect. I respectfully request the Board to relieve me of my duties effective the close of business hours on August 26, 2024.

I would like to thank the Board for the support extended to me during my tenure as Company Secretary and Compliance Officer.

Additionally, I kindly request you to file the necessary forms with the Registrar of Companies, Delhi and Haryana, and to notify the stock exchanges to give effect to my resignation.

Thank you for your understanding.

Yours Sincerely,

  
26.08.2024

**MANISHA SHARMA**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**  
**MEMBERSHIP NO. A58430**



National Stock Exchange Of India Limited

**Date of**

27-Aug-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	ALANKIT
<b>Name of the Company: -</b>	Alankit Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Cessation
<b>Date of Submission:-</b>	26-Aug-2024 07:55:03 PM
<b>NEAPS App. No:-</b>	2024/Aug/22618/22936

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 19/12/2024 17:58:41

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7793032
<b>Date and Time of Submission</b>	8/23/2024 4:15:14 PM
<b>Scripcode and Company Name</b>	531082 - Alankit Ltd
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
<b>Submitted By</b>	MANISHA SHARMA
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.