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Alankit LIMITED

26th June, 2019

The BSE Ltd.

PhirozeJeejeebhoy Towers
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Mumbai – 400001
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Fax: 91-22-22721919
corp.relations@bseindia.com
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
Phones: 022 - 2659 8237, 8238, 8347, 8348
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cmist@nse.co.in
Security Code No. : ALANKIT

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the Board of Directors of the Company through a circular resolution on 26th June 2019 approved the following proposal:-

Re-appointment of Independent Director: The Board approved the re-appointment of Mr. Yash Jeet Basrar as an Independent Director of the Company for a second term of 5 years w.e.f. 4th July, 2019, subject to approval of members at the ensuing Annual General Meeting.

Please take note of the above in your records.

Thanking You,

Sincerely Yours,
For ALANKIT LIMITED



**MILLI MEHTA
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

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

Particulars	YASH JEET BASRAR
Reason for Change -viz., appointment, resignation, removal or otherwise	<p>At the Annual General Meeting held on 5th July 2014, Mr. Yash Jeet Basrar was appointed as Independent Director of the Company for a term of 5 years .His present term shall come to an end on 4th July, 2019.</p> <p>The Board approved the reappointment of Mr. Yash Jeet Basrar as Independent Director of the Company for a second term of 5 years w.e.f. 4th July, 2019, subject to approval of members at the ensuing Annual General Meeting.</p>
Date of Appointment	The second term as Independent Director of the Company of Mr. Yash Jeet Basrar will commence w.e.f 4 th July 2019 for a period of five years ending on 3 rd July 2024, subject to member's approval in the ensuing annual general meeting.
Brief Profile	<p>Mr. Yash Jeet Basrar graduated in Arts from Delhi University and a member of Institute of Company Secretaries of India since 1980. He is also former member of Institute of Chartered Secretaries and Administrators (England). Mr. Basrar has worked in the office of Accountant General Central Revenue, New Delhi and as Auditor in Pay & Accounts office of the Ministry of Home Affairs. He has also worked as a Company Secretary in various Companies in Private and Public sector. Mr. Yash Jeet Basrar working as a Practicing Company Secretary since 1995 and has overall 38 years of experience in financial services, legal compliances and as corporate consultant.</p>
Relationship	Mr. Yash Jeet Basrar is not related to any other Director of the Company

