

29th March, 2025

To
The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 057

Scrip Code 531147**Scrip Symbol: ALICON**

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that the Board of Directors in its meeting held on 28/03/2025 has accepted the resignation of Ms. Amruta Joshi as the Company Secretary and Compliance Officer.

We give below the details as required under SEBI Circular No. CIR/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024:

1)	Reason for Change:	Resignation as Company Secretary & Compliance Officer for better prospect.
2)	Date of Cessation:	28/03/2025
3)	Brief profile: (In case of appointment of a Director)	Not Applicable
4)	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
5)	Shareholding	Nil

Please take this in your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LIMITED


VIMAL GUPTA
CHIEF FINANCIAL OFFICER

From: Amruta Joshi <amruta.joshi@alicongroup.co.in> on Fri, 21 Mar 2025 17:25:32
To: "Vimal Gupta" <vimal.gupta@alicongroup.co.in>, "UC SHUKLA" <ucshukla@rediffmail.com>
Cc: "Rajeev Sikand" <rajeev.sikand@alicongroup.co.in>, "Vishnu Patel" <vishnu.patel@alicongroup.co.in>
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Dear sir,

As informed by you shukla sir will discuss with me about the handover.

@UC SHUKLA , I request Shukla sir to please let me know how to proceed with handover activities.

Further my notice period will end on 22nd March 2025. I shall be no longer associated with the company in the capacity of Company secretary and compliance officer after the closing hours of 22nd March 2025.

Request you to carry out the necessary compliance with ROC , NSE & BSE.

Best Regards,
Amruta
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Resignation accepted by
the Board in its meeting
held on 28/3/2025