17th April, 2026

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: Appointment of Mr. Ishaan Rai as Additional Director and resignation of Ms. Pamela Rai

As recommended by the Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today, the 17th April, 2026 appointed Mr. Ishaan Rai (DIN:06802018) as Additional Director effective from 12th May, 2026. The said appointment being subject to approval of the shareholders of the Company, required approval will be obtained by passing of resolution through postal ballot process.

This is to further inform you that Ms. Pamela Rai, Non-executive Non-Independent Directors resigned as Director and her resignation would be effective from 12th May, 2026.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. HO/49/14//14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

1)	Reason for Change:	Appointment as Additional Director
2)	Date of Appointment/Cessation and terms of appointment:	12th May, 2026
3)	Brief profile:	Mr. Ishaan Rai is B.Sc. (Hons.) in Anthropology from University College London, and LL.B. from ILS Law College, Pune. He began his carrier as a lawyer with AZB & Partners, where he was engaged in advising on merger & acquisition, private equity & corporate financing transactions. His experience spans structuring multiple M&A transactions in the infrastructure sector, FDI deals in retail sector, advisory on SEBI regulatory matters and setting-up of an Alternate Investment Fund. He later transitioned to the media and entertainment sector, building experience across creative, strategy & production management function.

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4)	Details of relationships between Directors (in case of appointment of a Director)	Mr. Ishaan Rai is the son of Mr. S. Rai, Managing Director and Ms. Pamela Rai, Director.
5)	Shareholding	12 shares
6)	Information as required under BSE Circular No: LIST/CML/14/2018-19 and NSE Circular No: NSE/CML/2018/24 both dated 20th June, 2018	Mr. Ishaan Rai is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. HO/49/14//14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

	Reason for Change:	Resignation of Ms. Pamela Rai due to other commitments.
2)	Date of Appointment/Cessation and terms of appointment:	12th May, 2026
3)	Brief profile:	--
4)	Details of relationships between Directors (in case of appointment of a Director)	--
5)	Shareholding	--
6)	Information as required under BSE Circular No: LIST/CML/14/2018-19 and NSE Circular No: NSE/CML/2018/24 both dated 20th June, 2018	--

Please take this in your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LIMITED

VIMAL KUMAR GUPTA

Digitally signed by VIMAL KUMAR GUPTA
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Date: 2026.04.17 20:06:04 +05'30'

VIMAL GUPTA
CHIEF FINANCIAL OFFICER