

28th July, 2023

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
MUMBAI 400 051

Scrip Code 531147**Script Symbol: ALICON**

Dear Sir,

Sub: Resignation of Company Secretary

This is to inform you that Ms. Veena Viadya as resigned as Company Secretary and Compliance Officer of the Company with effect from closing of business hours of 28th July, 2023.

We give details as required under para 7 of the SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015.

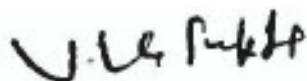
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015:

7.1	Reason for Change:	Resignation as Company Secretary and Compliance Officer for joining other company for better prospect.
7.2	Date of Cessation:	28 th July, 2023
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



VIMAL GUPTA
CHIEF FINANCE OFFICER

Veena Vaidya

From: Veena Vaidya
Sent: Wednesday, July 26, 2023 5:22 PM
To: Payal kamthe
Cc: Ajit Dhumal; Omprakash Agnihotri
Subject: FW: Resignation from Alicon Castalloy Limited

From: Vimal Gupta <vimal.gupta@alicongroup.co.in>
Sent: Wednesday, July 26, 2023 5:21 PM
To: Veena Vaidya <veena.vaidya@alicongroup.co.in>
Cc: Vishnu Patel <vishnu.patel@alicongroup.co.in>
Subject: RE: Resignation from Alicon Castalloy Limited

ok

From: Veena Vaidya <veena.vaidya@alicongroup.co.in>
Sent: Saturday, July 1, 2023 2:32 PM
To: Vimal Gupta <vimal.gupta@alicongroup.co.in>
Cc: Vishnu Patel <vishnu.patel@alicongroup.co.in>
Subject: RE: Resignation from Alicon Castalloy Limited

Dear Sir,

This has reference to my resignation.

As discussed with Vishnu Sir, although it is difficult for me to stretch beyond 14th July, 2023, considering the board meeting date scheduled on 25th July, 2023 ; I would be continuing till board meeting dated 25th July, 2023.

I humbly request you to relieve me on 26th July 2023 .

Thanking You,

Veena Vaidya

From: Veena Vaidya
Sent: Tuesday, June 27, 2023 2:11 PM
To: Vimal Gupta <vimal.gupta@alicongroup.co.in>
Cc: Rajeev Sikand <rajeev.sikand@alicongroup.co.in>; Gaurav Agrawal <gaurav.agrawal@alicongroup.co.in>; Upendra Chandrashankar Shukla <ucshukla@rediffmail.com>; Ajit Dhumal <ajit.dhumal@alicongroup.co.in>
Subject: Resignation from Alicon Castalloy Limited

Dear Sir,

I the undersigned hereby resign from the services of Company on account of personal reasons.

Please accept this email as my formal resignation from the post of company secretary of the Company. I understand that I am required to serve 30 days notice period , considering my credit leave, I would like to inform that my last day of work will be 14th July, 2023.

I sincerely thank all my senior members and colleagues for their valuable guidance and support during my tenure with the Company.

Thanks & Regards,

Veena Vaidya

Company Secretary
