

Ref No.: Alicon/Stock Exch/Letter/2024-41

Date 27th July 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147**Scrip Symbol: ALICON**

Sub :- Revised Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: our earlier announcement dated 26th March 2024

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/1a59eccd-12c1-4f1d-acfb-9c03c8d6e8a7.pdf>

Dear Sir/Ma'am,

With reference to subject captioned above, and our earlier filing dated 26th March 2024, regarding change in directorate, this is to inform you that as recommended by of nomination and remuneration committee Mr. Jitendra Panjabi was appointed as Additional Non-Executive Director with effect from 26th March 2024.

Further, it is hereby confirmed that Mr. Jitendra Panjabi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Information as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given below.

Sr. No	Particulars	Details
1	Name	Jitendra Panjabi
2	Reason for change	Appointment as Non-executive Non-Independent Director
3	Date of Appointment	26/03/2024
4	Brief profile	Jitendra Panjabi is an Engineer from the Mumbai University and has done his MBA from the Sri Sathya Sai Institute of Higher Learning. He spent 20 years with the US\$ 3 Trillion Capital Group Companies from Los

		Angeles, USA. He is also invited by some of the largest industrial and automotive companies in India to present to their boards on global macro scenarios and disruption in the automotive world. He is currently based out of Mumbai running a boutique advisory firm called EM Investco Capital Advisors. It focuses on a mix of Macro Research, Global Strategy Research and Industry analysis with a focus on global trends in the automotive and industrial sectors
5	Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mr. Vinay Panjabi who was Non-executive Independent Director of the Company till closing hours of 31 st March 2024.
6	Affirmation	the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Apologies for inconvenience caused.

Thanking you,

Yours faithfully,

For Alicon Castalloy Ltd

Amruta Joshi
Company Secretary