



September 4, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 521070**

**Symbol: ALOKINDS**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor**

The members of the Company have, at 38th Annual General Meeting held on Thursday, September 4, 2025, based on the recommendation of the Board of Directors, appointed Shri Virendra Bhatt, Practicing Company Secretary (ACS No.: 1157, C.P No.: 124), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of Shri Virendra Bhatt, Practicing Company Secretary, is attached.

The meeting concluded at 4:30 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Alok Industries Limited**

**Anshul Kumar Jain**  
**Company Secretary and Compliance Officer**

Encl.: As above



**Brief Profile of Shri Virendra Bhatt, Practicing Company Secretary:**

Shri Virendra Bhatt is an Associate Member of the Institute of Company Secretaries of India (“ICSI”) engaged in rendering (i) Secretarial Audit; (ii) Advisory and Representation Services; and (iii) Transactional Services for various companies. Shri Virendra Bhatt holds a valid certificate of peer review issued by the ICSI.