



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 – Change in Auditors

S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) were appointed, at the Annual General Meeting held on December 29, 2020, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the 38th Annual General Meeting. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the Annual General Meeting held on September 4, 2025.

The members of the Company have, at the Annual General Meeting held on September 4, 2025, approved the appointment of M/s Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting.

Brief profile of M/s Chaturvedi & Shah LLP, Chartered Accountants 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 Chaturvedi & Shah LLP:

Chaturvedi & Shah LLP, Chartered Accountants, founded in 1967, has its head office in Mumbai and has diversified client base of large corporates in different sectors.