



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 ('SEBI Listing Regulations') - Re-appointment of Independent Directors for a second term of 5 years

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, the Members of the Company have, at the Annual General Meeting held today September 4, 2025 approved:

1. The re-appointment of Shri Achuthan Siddharth (DIN: 00016278) as an Independent Director for a second term of 5 years with effect from September 14, 2025;
2. The re-appointment of Ms. Mumtaz Bandukwala (DIN: 07129301) as an Independent Director for a second term of 5 years with effect from September 14, 2025; and
3. The re-appointment of Shri Rahul Dutt (DIN: 08872616) as an Independent Director for a second term of 5 years with effect from September 14, 2025

Shri Achuthan Siddharth, Ms. Mumtaz Bandukwala and Shri Rahul Dutt are not related to any director of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and the SEBI Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Shri Achuthan Siddharth, Ms. Mumtaz Bandukwala and Shri Rahul Dutt are not debarred from holding the office of director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

Brief profile of Shri Achuthan Siddharth, Ms. Mumtaz Bandukwala and Shri Rahul Dutt is attached.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Anshul Kumar Jain
Company Secretary and Compliance Officer



Brief Profile:

- **Shri Achuthan Siddharth**

Shri Achuthan Siddharth is a Commerce and Law Graduate from the Mumbai University, a fellow member of the Institute of Chartered Accountants of India and an associate member of the Institute of Company Secretaries of India. He was associated with Deloitte Haskins & Sells for over 4 decades and served as Partner for 33 years upto 2019. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as Manufacturing, Hospitality, Technology and Non-Banking Financial Services.

- **Ms. Mumtaz Bandukwala**

Ms. Mumtaz Bandukwala is a Commerce and Law Graduate and has been a practicing Solicitor since the last 33 years. Her specialization has mainly been in the Companies Act and Securities Laws. She has handled several mergers and private equity investments in companies in India. She has also handled arbitrations and property matters.

Presently, she is practicing as a partner of Junnarkar & Associates, Advocates and Solicitors.

- **Shri Rahul Dutt**

Shri Rahul Dutt is a legal professional with bachelor's degree in law from the Government Law College, Mumbai (2000). He has a master's degree with distinction in Law from the UK (University of Leicester, 2001). He is a member of the Bar Council of Maharashtra & Goa, and a partner in the Mumbai office of the law firm Khaitan & Co. He was recognized as a Notable Practitioner for expertise in Corporate M&A by Asia Law Profile.

He has over 19 years of work experience with focus on mergers and acquisitions, joint ventures, infrastructures, technology licensing and business contracts across various sectors such as petrochemicals, petro-marketing, telecommunications, retail and sports.