



21<sup>st</sup> April, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Changes in Key Managerial Personnel**

In compliance with Regulation 30 of the SEBI Listing Regulations, please note the following changes in Key Managerial Personnel of the Company:

1. Mr. Anil Kumar Mungad, Chief Financial Officer of the Company will assume a new role as Head - Commercial of the Company with effect from April 30, 2025 and consequently he shall cease to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours of April 29, 2025. The Board of Directors of the Company at its meeting held on April 21, 2025 has noted the resignation letter received from Mr. Anil Mungad. A copy of the letter is attached as **Annexure 1**.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on April 21, 2025, has appointed Mr. Jinendra Jain as the Chief Financial Officer (CFO) of the Company with effect from April 30, 2025.

Mr. Jinendra Kumar Jain is a qualified Chartered Accountant, Company Secretary and holds a B.Com degree from Rajasthan University. He has 32 years of experience in various business verticals viz. Merger & Acquisition, Finance & Accounts, Sales & Purchase, Taxation, Costing and Management Information System, Statutory & Secretarial Compliance, Cost controls, Environmental Certifications, Insurance Management, ERP Implementation, Board & Investor Relations etc.

He has held position as CFO of Sintex Industries Limited.

2. Mr. Hitesh Kanani (FCS 6188) has resigned as the Company Secretary and Compliance Officer of the Company with effect from close of business hours of May 2, 2025. The Board of Directors of the Company at its meeting held on April 21, 2025 has noted the resignation letter received from Mr. Hitesh Kanani. A copy of the letter is attached as **Annexure 2**.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on April 21, 2025, has appointed Mr. Anshul Kumar Jain (FCS 5547) as the Company Secretary and Compliance Officer of the Company with effect from May 5, 2025.

Mr. Anshul Kumar Jain is a fellow member of the Institute of Company Secretaries of India (ICSI) with more than two decades of experience in regulatory landscapes relating to Corporate Laws and SEBI-related matters, Information Technology, IPOs and M&A.

He is associated with Reliance Group as part of the Corporate Secretarial Vertical.

He was recognised by CEO Insight as one of the Top 10 Chief Compliance Officers of the Country for the year 2022. He is also an honorary consulting editor of Corporate Law Advisor, part of the JITO Mentorship Programme and a mentor for the Reliance Foundation Skilling Academy Mentorship Program.

The meeting of the Board of Directors commenced at 12:15 p.m. and concluded at 04:05 p.m.

This is for information and records.

Thanking you,

For **Alok Industries Limited**

**Harsh Bapna**  
**Chief Executive Officer**

Encl.: as above

## Resignation Letter

Date: 21<sup>st</sup> April, 2025

To,  
The Board of Directors,  
Alok Industries Limited,  
17/5/1, 521/1, Village Rakholi/ Saily,  
Silvassa, Dadra & Nagar Haveli,  
India, 396230

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue new opportunities for professional growth outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on May 02, 2025.

I further convey my sincere thanks to the Board of Directors and Management of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Thanking You,

Yours Sincerely,

  
Hitesh Kanani

## Resignation Letter

Date: 21<sup>st</sup> April, 2025

To,  
The Board of Directors,  
Alok Industries Limited,  
17/5/1, 521/1, Village Rakholi/ Saily,  
Silvassa, Dadra & Nagar Haveli,  
India, 396230

**Sub: Stepping down from the position of Chief Financial Officer of the Company**

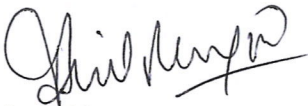
I will be assuming a new role as 'Head – Commercial' of the Company with effect from 30<sup>th</sup> April, 2025.

In view of the above, I would like to step down from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective closing of business hours on 29<sup>th</sup> April, 2025.

I take this opportunity to convey my sincere thanks to the Board Members for providing their strategic guidance and support during my tenure as the CFO.

**Thanking You,**

**Yours Sincerely,**



**Anil Kumar Mungad**