



Health & Wealth
We Manage Both

Alankit LIMITED

10th February, 2018

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com <u>Security Code No. : 531082</u>	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C-1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in <u>Security Code No. : ALANKIT</u>
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Dear Sirs,

Sub: Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Alankit Limited at its meeting held today has appointed Mr. Santoshi Lal Gupta as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10th February, 2018.

Brief Profile of Mr. Santoshi Lal Gupta is enclosed herewith. Further, Mr. Santoshi Lal Gupta is not related to any Director of the Company.

You are requested to take note of the same.

Yours faithfully

FOR ALANKIT LIMITED


PREETI CHADHA
COMPANY SECRETARY



BRIEF PROFILE OF MR. SANTOSHI LAL GUPTA

Mr. Santoshi Lal Gupta is a (FCA) Fellow Chartered Accountant from Institute of Chartered Accountants of India having over 16 years of diversified experience in the areas of financial planning and management, budgeting, forecasting, project cost analysis, fund management, taxation, cost control and internal audit.

He has a proven ability of handling finance functions determining financial objectives, designing & implementing systems, policies and procedures to facilitate internal financial control with minimized cost.

Mr. Santoshi Lal Gupta is not related with the Promoters, Directors and Key Managerial Personnel of the Company and their relatives. The Company has appointed him after considering his educational background and expertise vis-à-vis the requirement of the Company to fill the vacancy caused due to the resignation of Mr. Atul Kumar.

