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Alankit LIMITED

30th May, 2018

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com	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
Security Code No. : 531082	Security Code No. : ALANKIT

Sub: Appointment of Mr. Ashok Shantilal Bhuta as Additional and Independent Non-Executive Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Ashok Shantilal Bhuta (DIN: 05336015) as an Additional Director in the capacity of Independent Non-Executive Director with effect from 30th May, 2018 for a tenure of one year. Enclosed herewith are the brief details of Director.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given as under:

S.no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	30.05.2018 Appointed as Additional Director in the capacity of Independent Director for tenure of one year.
3.	Brief profile (in case of appointment);	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Yours Sincerely,
FOR ALANKIT LIMITED


PREETI CHADHA
COMPANY SECRETARY

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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BRIEF PROFILE OF MR. ASHOK SHANTILAL BHUTA

Mr. Ashok Shantilal Bhuta, born in 1951 holds degree in Bachelor of Commerce from University of Rajasthan, Jaipur and is also a Fellow member of the Institute of Chartered Accountants of India, since 1981 and having rich experience spanning into nearly four decades.

Mr. Ashok Shantilal Bhuta is engaged in full time practice in the field of accountancy and providing consultancy services related to corporate law matters, direct and indirect taxes, corporate governance, statutory and internal audit of numerous business houses and other entities. He also provides his valuable guidance in other critical issue pertaining to different class of industry.

Mr. Ashok Shantilal Bhuta is presently not holding any Directorships in other Companies.

