

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Regd. Address: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira
Bhayandar road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107,
Mira Road, Thane, Vasai, Maharashtra, India, 401107

Corporate Office Address: A 1115 Titanium Business Park, Near Makarba
Underpass, Jivraj Park, Ahmedabad, Gujarat, India, 380051

AUTHORISATION TO KEY MANAGERIAL PERSONNEL ('KMP') OF THE COMPANY FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION:

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company do hereby authorise the following Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information: -

SR. NO.	NAME OF THE KMP'S	DESIGNATION	CONTACT DETAILS
1	Mr. Karnik Pillai	Managing Director (Designated KMP)	Corporate Office: A 1115 Titanium Business Park, Near Makarba Underpass, Jivraj Park, Ahmedabad - 380051, Gujarat, India
2	Mr. Harshkumar Patel	Chief Financial Officer (CFO) (Designated KMP)	Email id: compliance.alkaindia@gmail.com Mobile No.: +91 7574816231

Alka India Limited

Karnik

Director