

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, Maharashtra, India
Email id: compliance.alkaindia@gmail.com, **Phone No.** 7574816231

Date: 12th April, 2025

To,
BSE Limited
Corporate Relations Manager,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,

Symbol: ALKA
Scrip Code: 530889

ISIN: INE061B01020

Dear Sir/Madam,

Subject: Outcome of the First Board Meeting of FY 2025-2026 of the Board of Directors of the Company held on Saturday, 12th April, 2025

With reference to the captioned subject above and our Intimation dated 08th April 2025 we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, 12th April, 2025 has interalia, transacted the following business:

1) Appointment of Ms. Himali Maheshbhai Thakkar (DIN: 10752931) as an Additional Independent Director of the Company with effect from 12th April, 2025 has been inducted as Chairperson in the Audit Committee, Member in Nomination and Remuneration Committee and Stakeholder Relationship Committee.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment, is enclosed as **Annexure I** herein below.

2) In continuance of earlier resolution(s) passed at the Implementation Monitoring Committee meeting held on February 18, 2025, that the Board had ratified and approved the following extinguishment and reduction of share capital:-

- i. The entire shareholding of the erstwhile promoters and promoter groups of the Company are cancelled and extinguished;
- ii. Shareholding of the public shareholders is reduced and reconstituted in a manner that immediately upon issuance of equity shares pursuant to the Approved Resolution Plan, the existing public shareholders shall constitute 5% (five per cent) of the post restructured issued and paid up share capital of the Company i.e.,

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2,50,000 (Two Lakh Fifty Thousand only) equity shares of the Company ("Capital Reduction").

3) In continuance of earlier resolution(s) passed at the Implementation Monitoring Committee meeting held on April 12,2025, that the Board had ratified and approved the following allotments as per approved resolution plan:-

- i. Allotment of 47,50,000 (Forty-Seven Lakh Fifty Thousand Only) Equity Shares to Promoter and Promoter Group at face value of Re. 1/- each, aggregating to Rs. 47,50,000 /- (Rupees Forty-Seven Lakh Fifty Thousand Only).
- ii. Allotment of 2,50,000(Two Lakh Fifty Thousand Only) Equity Shares to existing public shareholders at face value of Rs. 1/- each, aggregating to Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand Only)

The Meeting was conducted through video conferencing and other audio visual means as per the provisions of Companies Act 2013.

The Board Meeting commenced at 12:00 P.M. and concluded at 02:10 P.M.

You are requested to take the same on your record.

Yours Faithfully,

For Alka India Limited

Jinal Dishank Shah
Company Secretary and Compliance Officer
ICSI Membership No. A52572

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Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular as mentioned above concerning the appointment of Ms. Himali Thakkar

Particulars	Details
Name	Ms. Himali Maheshbhai Thakkar
Designation	Additional Independent Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Ms. Himali Maheshbhai Thakkar is appointed as an Additional Independent Director on the Board of the Company.
Date of Appointment / cessation (as applicable)	She is appointed on the above mentioned designation w.e.f 12 th April, 2025 upto ensuing General Meeting.
Brief Profile (in case of appointment)	Ms. Himali Maheshbhai Thakkar is an Associate Member of the Institute of Company Secretaries of India. She is having a vast experience of 8 years in the field of Company Law and Secretarial Matters. She has done her graduation in B.Com and LLB. She is also holding a position of Independent Director at Rajgor Castor Derivatives Limited.
Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
Information as required under BSE circular no. LIST/COMP/14/2018-19	Himali Maheshbhai Thakkar is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority