

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

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

Email id: compliance.alkaindia@gmail.com, Phone No. 7574816231

Date: 08th August 2025

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: ALKA

Scrip Code: 530889

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that Mr. RAJESH CHINUBHAI SUTARIA (DIN: 02102686), an Additional Director in the category of Independent Director of the Company had resigned from the Board of the Company with effect from 08th August, 2025 vide his resignation letter dated 08th August, 2025.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023, is enclosed herewith as “**Annexure-A**”.

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as “**Annexure B**”.

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Kindly take the same on your records.

Thank You,

Yours faithfully,

For Alka India Limited

Jinal Shah

Company Secretary and Compliance Officer

ICSI Membership No: A52572

Encl: *As Above*

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ANNEXURE A

Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023:

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Rajesh Chinubhai Sutaria (DIN: 02102686), as an Additional Director in the category of Independent Director of the Company.
2.	Date of Cessation	08 th August, 2025
3.	Brief Profile (in case of appointment of Director)	NA
4.	Disclosure of Relationships between directors (in case of appointment of Director)	NA
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
6.	Names of listed entities in which the resigning director holds directorships indicating the category of directorships and membership of board committees (if any)	List of Directorships 1. Achyut Healthcare Limited - Additional Independent Director 2. PAE Limited- Additional Independent Director 3. Khyati Multimedia-Entertainment Limited - Independent Director 4. Zenith Healthcare Limited - Independent Director List of Committee Memberships 1. Achyut Healthcare Limited - Member, Nomination and Remuneration Committee 2. PAE Limited - Member, Audit Committee

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		<ul style="list-style-type: none">3. PAE Limited - Member, Nomination and Remuneration Committee4. PAE Limited - Member, Stakeholders Relationship Committee5. Zenith Healthcare Limited - Chairman, Nomination and Remuneration Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He had confirmed that there are no material reasons for his resignation other than preoccupation and other personal commitments.

Annexure-B

Date: 08th August 2025

To,
The Board of Directors,
Alka India Limited,
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, Maharashtra, India

Dear Sir/Madam,

Subject: Resignation as an Additional Director in the category of Non-Executive Independent Director of Alka India Limited ("The Company")

This is to inform to the Board that due to my pre-occupation and other personal commitments, I, hereby, tender my resignation as an Additional Director in the category of Non-Executive Independent Director of the Company with immediate effect i.e. from 08th August, 2025.

I hereby confirm that there are no material reasons for my resignation other than my pre-occupation and other personal commitments.

Kindly acknowledge the receipt and do the needful in this regard.

Yours sincerely,



Rajesh Chinubhai Sutaria
DIN: 02102686