

ALKA INDIA LIMITED
CIN: L99999MH1993PLC168521

<u>Reg. Office:</u> Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, MAHARASHTRA	<u>Address of ERP:</u> Dharmendra Dhelariya RP of Alka India Limited B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054 <u>Process specific Email Id:</u> cirp.alkaindia@gmail.com
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06th March, 2025

To,
BSE Limited
Listing Department
Floor 25, P.J. Towers,
Dalal Street,

Scrip Code: 530889
ISIN: INE061B01020

**Subject: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015
regarding discontinuation of Additional Independent Director of Alka India Limited.**

Dear Sir/Madam,

This is in reference to the intimation dated February 19, 2025 submitted by the Company, wherein the appointment of Ms. Avani Patel (DIN No: 10673040) as an Additional Independent Director of the Company in terms of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was made and the same was intimated to the concerned Recognized Stock Exchange.

In this regard, this is to inform you that Ms. Avani Patel, Additional Independent Director of the Company has submitted a withdrawal letter dated March 06, 2025 to the Company withdrawing her consent to act as the Additional Independent Director of the Company. Consequently she ceases to be a Member of the Audit Committee, Chairperson of the Nomination and Remuneration Committee, and Chairperson of the Stakeholder Relationship Committee. A copy of the said letter dated March 06, 2025 as **Annexure A** is attached herewith for your ready reference.

The details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-B**.

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This intimation is for your information and records.

Thanking you,

Yours faithfully,

For Alka India Limited

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DHARMENDRA
A TAKHATMAL TAKHATMAL DHELARIYA
DHELARIYA Date: 2025.03.06 16:07:28
+05'30'

Mr. Dharmendra Dhaleriya

Erstwhile Resolution Professional of Alka India Limited

IP Registration No- IBBI/IPA-001/IP-P00251/2017-18/10480

AFA valid up to: 30/06/2025

Email Id: cirp.alkaindia@gmail.com

Date: 6th March, 2025

To,
Mr. Dharmendra Dhelariya
(Chairman of Monitoring Committee of Alka India Limited)
Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1,
Off. Mira Bhayandar Road, GCC Road,
Near Hatkesh Substation, Thane, Vasai,
Maharashtra, India- 401107

Dear Sir,

Sub: Withdrawal of consent for appointment as Additional Independent Director

With reference to the subject matter, I wish to inform you that I had given consent to be appointed as an Additional Independent Director of Alka India Limited w.e.f 18.02.2025, I regret to inform you that I must withdraw my consent for the appointment.

My appointment as additional independent director, member of Audit Committee, Chairperson of Nomination and Remuneration Committee and Chairperson of Stakeholder relationship Committee was intimated to BSE Limited on 19th February 2025, following the resolution passed at the Monitoring Committee Meeting held on 18th February 2025.

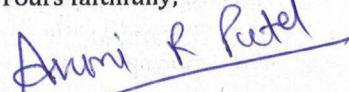
While I had initially agreed to assume this role, I regret to inform you that due to a personal conflict of interest arising from my other professional commitments, I am unable to undertake the responsibilities associated as a Additional Independent Director. Consequently, I also cease to be a Member of the Audit Committee, Chairperson of the Nomination and Remuneration Committee, and Chairperson of the Stakeholder Relationship Committee.

I acknowledge that my appointment was intimated to BSE Limited on 19th February 2025, following the resolution passed at the Monitoring Committee Meeting held on 18th February 2025. However, as the E-form DIR-12 for my appointment has not yet been filed with the Registrar of Companies, Mumbai, I kindly request you to consider this letter as my formal withdrawal of consent. I also request you to refrain from proceeding further with the appointment process.

Please let me know if I can assist with any formalities regarding this withdrawal. I appreciate your understanding and sincerely apologize for any inconvenience caused.

Thank you for your cooperation.

Yours faithfully,



Avani Patel
DIN: 10673040

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Annexure B

The details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No.	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Withdrawal of consent due to conflict of interest with my other professional commitments.
2.	Date of appointment / Cessation/Withdrawal	06 th March 2025
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable