

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: 26th 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 2nd (Second) Board Meeting of FY 2025-2026 of the Board of Directors of the Company held on Saturday, 26th April, 2025

With reference to the captioned subject above and our Intimation dated 23rd April 2025 we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, 26th April, 2025 has interalia, transacted the following business:

- 1) Appointment of M/s. J V Wadhvani & Associates, (FCS 12338), Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting approved the appointment of M/s. J V Wadhvani & Associates, Practicing Company Secretaries, FCS No. [12338], CP No. [19772], as Secretarial Auditor of the Company, for the Financial Year 2024-25.

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) Setting up a Corporate Office of the Company and maintaining the books of accounts within the same premises.

The premises located at A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, Ahmedabad - 380 051 will be taken on rent for the purpose of setting up a Corporate Office of the Company. Also, the said premises shall be used for maintaining the books of accounts and other

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financial records of the Company in accordance with the provisions of the Companies Act, 2013.

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 12.15 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 M/s. J V Wadhvani & Associates, Practicing Company Secretaries

Particulars	Details
Name	M/s. J V Wadhvani & Associates
Designation	Secretarial Auditor
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment as Secretarial Auditors of the Company for conducting the Secretarial Audit of the Company for the Financial Year 2024-25
Date of Appointment /cessation (as applicable)	26 th April, 2025
Brief Profile (in case of appointment)	Annexed as Annexure-II
Disclosure of relationship between Directors (In case of Appointment of a director)	NA



J V Wadhvani & Associates

Company Secretaries & Registered Trademark Agent

CS Jaikishan V. Wadhvani (FCS, LLB, M. Com)

Mr. Jaikishan Vasdev Wadhvani

Founder & Principal Company Secretary

J. V. Wadhvani & Associates

Mr. Jaikishan Vasdev Wadhvani is the visionary founder of **J. V. Wadhvani & Associates**, a reputed Ahmedabad-based firm of Practicing Company Secretaries. A qualified Company Secretary and a passionate professional, he founded the firm in 2017 with a clear mission — to provide influential, result-driven, and compliance-focused services that empower businesses to thrive within the legal framework.

With deep expertise in Corporate Laws, SEBI Regulations, Intellectual Property Rights, FEMA, Taxation, and Start-up Advisory, Mr. Wadhvani is known for his strategic thinking, practical solutions, and client-centric approach. His commitment to excellence, integrity, and professionalism has helped establish the firm as a trusted name among corporates, startups, and professionals alike.

Over the years, he has also built a strong collaborative network with other professionals including CAs, CSs, CWAs, and Advocates, enabling the delivery of well-rounded and cross-functional advisory services.

Mr. Jaikishan Wadhvani is not only dedicated to legal and regulatory excellence but also passionate about helping clients unlock their business potential, achieve sustainable growth, and maintain the highest standards of corporate governance.