

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

01st May 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 530889
ISIN: INE061B01020

Sub: Submission of Reply regarding 'Reasons for delay' for not submitting resignation letter within 7 days from the effective date of resignation

Re: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management

Ref: Your Email dated 26th April 2025

Dear Sir/ Madam,

This is with reference to the communication filed on 19th February, 2025 informing the resignation of suspended management. Further to the above, the Company has been advised by BSE Limited to refile the announcement indicating the reason for not attaching the resignation letter as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

We acknowledge that there has been an inadvertent delay in filing the letter of resignation of suspended management within the timeline prescribed under Regulation 30 read with Schedule II of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015.

Such delay was due to an unintentional oversight on our part, for which we sincerely apologize. We are taking measures to ensure such delays do not recur in the future and assure you that we are committed to making every possible effort to prevent any recurrence of similar issues.

The details with regards to resignation of suspended management as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to resignation is attached as **Annexure-A**, along with the copy of resignation letters.

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Further, as previously communicated to your good office about the website of the company is under maintenance, due to this a copy of this disclosure is not being uploaded on the website.

We request you to kindly take note of the above intimation on your record and disseminate.

Thanking You.

Yours faithfully,

For Alka India Limited

Jinal Dishank Shah
Company Secretary cum Compliance Officer

Enclosure: As stated above

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Annexure A

Particulars	Details
Name	Ashok Ramswoop Panchariya
Designation	Non- Executive Independent Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment / cessation (as applicable) & term of appointment;	He is deemed to have resigned as Director of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable
Additional information in case of resignation of an Independent Director:	
Letter of Resignation along with detailed reason for resignation	Attached
Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees, if any	NIL
The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

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Particulars	Details
Name	Satish Ramswoop Panchariya
Designation	Managing Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment / cessation (as applicable) & term of appointment;	He is deemed to have resigned as Director of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable

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Particulars	Details
Name	Ramakant Gokulchand Sharma
Designation	Executive Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment /cessation (as applicable) & term of appointment;	He is deemed to have resigned as Director of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable

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Particulars	Details
Name	Alok Jain
Designation	Non- Executive Independent Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment /cessation (as applicable) & term of appointment;	He is deemed to have resigned as Director of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable
Additional information in case of resignation of an Independent Director:	
Letter of Resignation along with detailed reason for resignation	Attached
Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees, if any	NIL
The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

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Particulars	Details
Name	Hiramani Babul Sharma
Designation	Non- Executive Independent Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment /cessation (as applicable) & term of appointment;	He is deemed to have resigned as Director of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable
Additional information in case of resignation of an Independent Director:	
Letter of Resignation along with detailed reason for resignation	Attached
Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees, if any	MAARS Software International Limited (Non-Executive Independent Director)
The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

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Particulars	Details
Name	Mohammed Hashim Ansari
Designation	Non- Executive Independent Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment /cessation (as applicable) & term of appointment;	He is deemed to have resigned as Director of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable
Additional information in case of resignation of an Independent Director:	
Letter of Resignation along with detailed reason for resignation	Attached
Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees, if any	MAARS Software International Limited (Non-Executive Independent Director)
The Independent Director shall, along with detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable

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Particulars	Details
Name	Heena Bedi
Designation	Company Secretary cum Compliance Officer
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment /cessation (as applicable) & term of appointment;	She is deemed to have resigned as Company Secretary cum Compliance Officer of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable

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Particulars	Details
Name	Hemant Anant Mahabaleshwarkar
Designation	Chief Financial Officer
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>The Hon'ble NCLT, Ahmedabad Bench vide its Order dated 07th February, 2025 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA).</p> <p>Pursuant to the said order, suspended board of management of CD shall be deemed to have resigned.</p>
Date of Appointment / cessation (as applicable) & term of appointment;	He is deemed to have resigned as Director of the Company w.e.f 18 th February, 2025.
Brief Profile (in case of appointment)	Not Applicable
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	Not Applicable

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

Subject: Deemed Resignation from the position of Non-Executive - Independent Director of the Alka India Limited

Dear Sir,

I, Ashok Ramswoop Panchariya [DIN: 00377391] was a suspended Non-Executive - Independent Director of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender his resignation from the post of Non-Executive - Independent Director of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of suspended Non-Executive - Independent Director of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Ashok Ramswoop Panchariya
DIN: 00377391

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

Subject: Deemed Resignation from the position of Managing Director & Chairperson of Alka India Limited

Dear Sir/Ma'am,

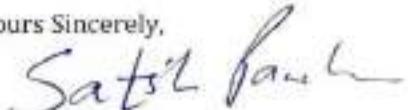
I, Satish Ramswaroop Panchariya [DIN: 00042934] was a suspended Managing Director & Chairperson of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender his resignation from the post of Managing Director & Chairperson of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of suspended Managing Director & Chairperson of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Satish Ramswaroop Panchariya
DIN: 00042934

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

Subject: Deemed Resignation from the position of Director of Alka India Limited

Dear Sir/Ma'am,

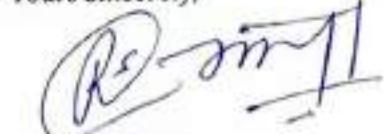
I, Ramakant Gokulchand Sharma [DIN: 03636385] was a suspended Director of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender his resignation from the post of Director of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of suspended Director of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Ramakant Gokulchand Sharma
DIN: 03636385

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

Subject: Deemed Resignation from the position of Non-Executive - Independent Director of Alka India Limited

Dear Sir/Ma'am,

I, Alok Jain [DIN: 07943366] was a suspended Non-Executive - Independent Director of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender his resignation from the post of Non-Executive - Independent Director of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of suspended Non-Executive - Independent Director of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Alok Jain
DIN: 07943366

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

**Subject: Deemed Resignation from the position of Non-Executive - Independent Director of
Alka India Limited**

Dear Sir/Ma'am,

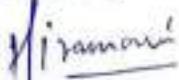
I, Hiramani Babulal Sharma [DIN: 08168142] was a suspended Non-Executive - Independent Director of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender her resignation from the post of Non-Executive - Independent Director of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of suspended Non-Executive - Independent Director of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Hiramani Babulal Sharma
DIN: 08168142

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

**Subject: Deemed Resignation from the position of Non-Executive - Independent Director of
Alka India Limited**

Dear Sir/Ma'am,

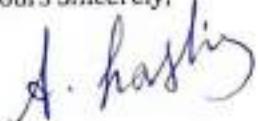
I, Mohammed Hashim Ansari [DIN: 08093616] was a suspended Non-Executive - Independent Director of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender his resignation from the post of Non-Executive - Independent Director of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of suspended Non-Executive - Independent Director of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Mohammed Hashim Ansari
DIN: 08093616

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra

Subject: Deemed Resignation from the position of Company Secretary & Compliance Officer of the Alka India Limited

Dear Sir,

I, Heena Bedi was a Company Secretary & Compliance Officer of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of Company Secretary & Compliance Officer of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Heena Bedi
Company Secretary & Compliance Officer

RESIGNATION LETTER

Date: 18th February, 2025

To,
Registrar of Companies, Mumbai
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra.

Subject: Deemed Resignation from the position of Chief Financial Officer of the Alka India Limited

Dear Sir,

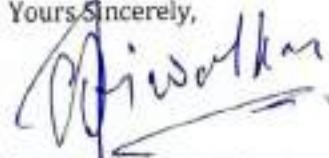
I, Hemant Anant Mahabaleshwarkar was a suspended Chief Financial Officer of the Alka India Limited, a Company which underwent corporate insolvency resolution process in terms of the provision of Insolvency and Bankruptcy Code, 2016. Accordingly, pursuant to provisions of the IBC, 2016, resolution plan submitted by the Mr. Jatin Patel was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 7th February, 2025 in its IA No. 89 of 2024 in C.P (I.B.) No. 972 of 2023.

In consequence to the approval of the resolution plan, the undersigned hereby do tender his resignation from the post of Chief Financial Officer of the Company with effect from 18th February, 2025.

Kindly accept this letter as my resignation from the post of Chief Financial Officer of M/s Alka India Limited and to relieve me from my duties.

Thanking You,

Yours Sincerely,



Hemant Anant Mahabaleshwarkar
Chief Financial Officer