

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: 25th July 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 Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our intimation for Resignation of Statutory Auditor dated 24th July, 2025, we hereby attach the Resignation letter of Statutory Auditor. The copy of Resignation Letter dated 25.07.2025 and Details in respect to resignation of auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are annexed herewith as **Annexure I**.

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



Date : 25/07/2025

To,

The Board of Directors

ALKA INDIA LIMITED

Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1,

Off. Mira Bhayandar Road, Gcc Road,

Thane - 401 107, Maharashtra, India.

Subject: Resignation as Statutory Auditors of ALKA INDIA LIMITED

Dear Sir/ Madam,

We, M/s. Amit Ramakant & Co., Chartered Accountant (Firm Registration Number: 009184C), were appointed as Statutory Auditors of the company to perform the audit of financial statements of the company for a period of 5 consecutive years beginning from Financial year 2021-22 to Financial Year 2025-26.

We hereby express our inability to continue as Statutory Auditor of the company as the management of the company has been shifted and entire operations are carried out from the Corporate office of the company situated at Ahmedabad.

Please accept our resignation with immediate effect from 24th July, 2025.

The details as required to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is annexed herewith as Annexure I.

For, M/s Amit Ramakant & Co.

Chartered Accountants

FRN: 009184C



Amit Agrawal

Partner

Membership No. 077407

Annexure I

Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr.No.	Particulars	Details
1	Name of the listed entity	Alka India Limited
2	Details of the statutory auditor a. Name b. Address c. Phone Number d. E-mail	a. M/s. Amit Ramakant & Co. (FRN: 009184C) b. 404, 4th Floor, OKAY Plus Tower, Near Vishal Mega Mart, M I Road, Jaipur. c. 9829200435 d. Amitagrawalca100@gmail.com
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed. b. Date on which the term of the statutory auditor was scheduled to expire. c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	a. Appointed at the Annual General Meeting held on December 23, 2021 for a term of five years. b. After completion of statutory audit for the financial year ended March 31, 2026. c. We have issued Audit Report dated May 30, 2025 for the quarter/ year ended March 31, 2025.
4	Detailed reasons of resignation.	Refer to resignation letter dated July 25, 2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors).	No
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed	No



	<p>limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statement/ results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/ limited review as laid down in SA 705 (Revised).</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.</p>	
7	Any other facts relevant to the resignation.	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no material reason other than those provided above for resignation of our firm.

Date: July 25, 2025

Place: Jaipur

For, M/s Amit Ramakant & Co.

Chartered Accountants

FRN: 009184C



Amit Agrawal

Membership No. 077407

