

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 Address: A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, Ahmedabad – 380 051

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

Date: 31st May, 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: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on 30th May, 2025 had authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SR. NO.	NAME OF THE KMP'S	DESIGNATION	CONTACT DETAILS
1	Mr. Karnik Pillai	Managing Director (Designated KMP)	Corporate Office: A 1115 Titanium Business Park, Near Makarba Underpass, Jivraj Park, Ahmedabad - 380051, Gujarat, India
2	Mr. Harshkumar Patel	Chief Financial Officer (CFO) (Designated KMP)	Email id: compliance.alkaindia@gmail.com Mobile No.: +91 7574816231

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