



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

Outcome of the board of director meeting of Alka Securities Limited held on 20th March 2021 at the corporate office of company 10, Maitri N.S. Road No.10 JVPD Scheme Vile Parle (w) Mumbai -400049

All members of board of directors are present in meeting the board of director has decided as follows

- a. The board has approved the appointment of Mr. Sanjay Varma & Mr Rakesh Bissa as additional directors of company with immediate effect.
- b. Further the board of directors has accepted the resignation of Mr. Kingsley Fernandes and thanks for his services
- c. Board of directors has discussed and approved the name of promoter and promoter Group

Core Promoter of company are:

Name	email id
1, Mrs Alka M Pandey	alka23pandey@gmail.com
2, Mahendra Pandey	mpandey.asl@gmail.com

Promoter Group:

1, Mahesh Kothari	anjumahesh75@gmail.com
2, Ravi Pandey	ravipandey99@yahoo.co.in
3, Mahesh Kothari Share & stockbrokers Pvt Ltd	anjumahesh75@gmail.com
4, Rahul Pandey	rmpandey13@gmail.com

For Alka Securities Ltd

Njain
Company Secretary



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