

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

March 30, 2024

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

Dear Sir/Madam,

Ref: Security Code 506120

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Alna Trading and Exports Limited held on March 30, 2024, at 11.00 A.M at the Registered Office of the Company at Allana House, 4 J A Allana Road, Colaba, Mumbai – 400001, Maharashtra the Board considered and approved the Resignation of Mr. Prakashchandra Khulbe from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 30, 2024 due to personal reasons.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to resignation as mentioned above is enclosed hereunder.

The meeting concluded at 11.30 A.M.

This is for the information and records of the Exchange.

Thanking you,

Yours Sincerely

For Alna Trading and Exports Limited

Anwar Husain Chauhan
Director & Chief Financial Officer
DIN: 00322114

Encl: as above

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Resignation as mentioned below:

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Name of the Company Secretary	Mr. Prakashchandra Gopal Dutt Khulbe
2	Reason for Resignation	Mr. Prakashchandra Gopaldutt Khulbe, Company Secretary and Compliance Officer of the Company has resigned w.e.f. March 30, 2024 due to personal reasons.
3	Date of cessation	March 30, 2024

Date: March 30, 2024

To
The Board of Directors
Alna Trading and Exports Limited
Allana House, 4 J A Allana Road,
Colaba, Mumbai – 400001

Dear Sir(s),

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Owing to personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. March 30, 2024. I thank the Board and Management of the Company for their support in discharging my duties during my tenure as Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Mumbai to give effect to the same.

Thanking you,

Yours Sincerely

PRAKASHCHANDRA
RA GOPALDUTT
KHULBE

Digitally signed by
PRAKASHCHANDRA
GOPALDUTT KHULBE
Date: 2024.03.30 10:42:27
+05'30'

Prakashchandra Khulbe
Membership No F 13024