

ALKA INDIA LIMITED

(Company undergoing Corporate Insolvency Resolution Process)

CIN: L99999MH1993PLC168521

Regd. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, Gcc Road, Mira Road, Thane, Vasai, Maharashtra, India, 401107.

Address of RP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054

Email: cirp.alkaindia@gmail.com Phone (O): +079-40061987

Date: 17th January, 2024

Alka India/BSE/2023-24

To,
The Secretary
Corporate Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Disclosure regarding confirmation of Appointment of Interim Resolution Professional as the Resolution Professional in the matter of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference:

- 1. Intimation regarding the commencement of Corporate Insolvency Resolution Process of Alka India Limited and appointment of the Interim Resolution Professional by the Hon'ble NCLT, Mumbai bench under the Insolvency and Bankruptcy Code, 2016 dated 18th December, 2023.**
- 2. Intimation regarding Outcome of First meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) dated 17th January, 2024**

Dear Sir / Madam,

With reference to the intimation letter dated 23rd December, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. Dharmendra Dhelariya (IBBI Reg. No. IBBI/IPA-001/IP-P00251/2017-18/10480) as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated 18th December, 2023 (order received on 19th December, 2023).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(f) of Part A of Schedule III of LODR, we hereby intimate that the Committee of

Creditors ("CoC") of the Corporate Debtor in its First meeting of CoC which was held on Wednesday 17th January, 2024 confirmed the appointment of Interim Resolution Professional (IRP), Mr. Dharmendra Dhelariya (IBBI Reg. No. IBBI/IPA-001/IP-P00251/2017-18/10480) as the Resolution Professional ("RP") in the matter of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process). Kindly take the information on your record.

Thanking you,

IP Dharmendra Dhelariya
Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA number: AA1/10480/02/290224/105506
AFA valid upto 29/02/2024