

Ref No.: Alicon/Stock Exch/Letter/2023-08

November 6, 2023,

The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147**Scrip Symbol: ALICON**

Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held today, 06th November 2023, has approved the appointment of Ms. Amruta Joshi (ACS 34898) as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company with effect from 6th November 2023.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, is given below

Sr. no	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Ms. Amruta Joshi
2	Reason for Change	Appointment
3	Date of Appointment	6 th November 2023
4	Brief profile (in case of Appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI) and Law graduate. Having 9 years of work experience in compliance and governance field.
5	Disclosure of relationships between directors (in case of appointment of a Director)	NA

The meeting of the Board of Directors commenced at 11.00 a.m and concluded at 2.50 p.m.

Please take the above information in your record.

Thanking you,
Yours faithfully,
FOR ALICON CASTALLOY LTD.



S. Rai
Managing Director
DIN: 00050950