

12<sup>th</sup>March, 2024

To,

BSE LIMITED,  
25<sup>th</sup> Floor, Phiroze Jee Jeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub: Appointment of Mr. Sundar Singh as Company Secretary and Compliance Officer.**

Dear Sir/Ma'am

With reference to the abovementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, this is to inform you that the Board of Directors of the Company in its meeting held on 12<sup>th</sup> March, 2024 have considered and approved the appointment of Mr. Sundar Singh (ACS 68680) as the Company Secretary and Compliance Officer, pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 of the Company w.e.f 12<sup>th</sup> March,2024.

Thanking You.

Yours faithfully,

**For ALCHEMIST CORPORATION LIMITED**

Pooja Rastogi  
Managing Director  
DIN: 00201858

**BREIF PROFILE OF THE COMPANY SECRETARY/ COMPLIANCE OFFICER CS  
SUNDAR SINGH**

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CS Sundar Singh (ACS 68680) aged about 35 years is an Associate Member of Institute of Company Secretaries of India and LLB. He has been appointed by the Company as a CS and Compliance officer w.e.f. 12<sup>th</sup> March, 2024, and he is responsible for all the compliances of the Companies Act, 2013, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Further, CS Sundar Singh is not related with any of the Directors or Key Managerial Persons or Promoters of the Company.

Kindly take same on your records.

Thanking You.

Yours faithfully,

**For ALCHEMIST CORPORATION LIMITED**

Pooja Rastogi  
Managing Director  
DIN: 00201858