

Alka Securities Ltd

Regd Off: SHP NO - 205 SECOND FLOOR CTS NO-458, DISHA CONSTRUCTION SUBHASH ROAD, E-SQUARE, CTS NO 458, SUBHASH ROAD, VILL PARLE (East) Mumbai-400 057
CIN no L65910MH1994PLC165204

14th December 2023

To
BSE ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

we would like to inform you that Mr. Arun Tiwari (DIN: 09493003), vide his letter dated December 14, 2023 has tendered his resignation as Executive Director of the Company with effect from the close of business hours on December 14, 2023 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A Further, the Company has received confirmation from Mr. Arun Tiwari that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 14, 2023, and the same is enclosed herewith as Annexure-B.

This is for information and record

Thanking you,

For Alka Securities Ltd

Mahendra Pandey
CFO & Director

Alka Securities Ltd

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Annexure-A Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

c	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or other	Mr. Arun Tiwari has tendered his resignation as a Director (Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter
2	Date of resignation	14 th December 2023
3	Brief profile	Not applicable
4	Disclosure of relationship between directors (in case of appointment)	Not applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	

Names of the listed entities in which Mrs. Neha Agarwal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr no	Name of the entity	Category of Directorship	Membership of the Board Committees
1	Alka Securities Ltd	Director	NA

December 14, 2023

To,

The Board of Directors

ALKA SECURITIES LTD

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SUBHASH ROAD, E-SQUARE, CTS NO 458, SUBHASH ROAD, VILL PARLE (East)
Mumbai-400 057

Dear Sir,

Sub: Resignation from the Directorship

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, Maharashtra, accordingly.

Thanking You

Yours Faithfully,

ARUN TIWARI