

March 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information and Web Archival Policy, post cessation of Mr. Ram Rakesh Gaur, the details of Key Managerial Personnel who are authorized to determine the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the Listing Regulations are given below:

Sr. No.	Name	Designation of the Key Managerial Personnel	E-mail ID / Tel. No.
1.	Mr. Harsh Bapna	Chief Executive Officer	harsh.bapna@alokind.com Tel: 022-6178 7000
2.	Mr. Vinod Sureka	Chief Financial Officer	vinod.sureka@alokind.com Tel: 022-6178 7000
3.	Mr. Hitesh Kanani	Company Secretary	hitesh.kanani@alokind.com Tel: 022-6178 7000

The aforesaid information is available on the website of the Company at www.alokind.com

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Alok Industries Limited

Hitesh Kanani
Company Secretary and
Compliance Officer
Membership No. F6188