

Date – 01st December, 2023

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543453

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that **ALKOSIGN LIMITED has signed a License Agreement with Baggit India Private Limited (“the Owner”) for use of the goodwill of the owner to ALKOSIGN LIMITED for manufacturing and sell of Baggit’s luggage products through offline retail partners and online platforms within the territory of India under brand name “Baggit”.**

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure**.

The intimation will also be updated on the Company’s website at: www.alkosign.com

This is for your information and record.

Yours Faithfully

Thanks & Regards
FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442

Encl.: As above

Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding to signing of License Agreement is given herein under:

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	Baggit India Private Limited (“the Owner”), Company duly incorporated and registered under the Companies Act, 1956
2.	Purpose of entering into the agreement	License Agreement has been inserted for use of the goodwill of the owner is assigning rights to ALKOSIGN LIMITED for manufacture and sale of luggage products under brand name “Baggit.”
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	No any significant terms of the agreement.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The parties are not related to promoter/promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable, since the transaction did not fall under related party transactions.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable.