

Ref No.: Alicon/Stock Exch/Letter/2023-20

March 26, 2024

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

To
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, /-Madam;

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

It is hereby informed that the tenure of office of Mr. A.D. Harollikar (DIN :- 00239460) and Mr. Vinay Punjabi (DIN:- 00053380) as Independent Directors shall expire on 31st March 2024. Mr. Harollikar was associated with the Company since the Company went public in the year 1995 and Mr. Vinay Panjabi was associated with the Company since April, 2005. The Board hereby would like to place on record its appreciation for their contribution in the growth of the company so far.

Kindly take the same on record.

Regards,

Amruta Joshi
Company Secretary
Alicon Castalloy Limited