

16th March, 2024

To,

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

Scrip Code: 531409

Dear Sir / Madam,

Sub: Revised corporate announcement in connection with intimation of Resignation of Company Secretary and compliance officer of the company with the reference to the original corporate announcement filed on 12th March, 2024

Ref: Reply to BSE Query received via mail dated 13.03.2024 regarding corporate Announcement filed under Regulation 30 of SEBI(LODR) Regulation, 2015

This is pursuant to the e-mail communication received from BSE dated 13.03.2024, requiring additional details required for Corporate Announcement filed under Regulation 30 of SEBI(LODR) Regulation, 2015 pursuant to Regulation 30 of SEBI(LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-poD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Mrs. Meenakshi has resigned from her post of company secretary and compliance officer of the company with effect from 10th March, 2024

This copy of resignation letter dated March 10, 2024 with Annexure A as received from Mrs. Meenakshi is attached herewith.

Details with respect to resignation as required under Regulation 30 Read with Schedule III of the listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-poD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith.

We filed the intimation on 12 March 2024 at 3.36.06 p.m. , while as per the mentioned circular it has to be filed within 24 hours i.e latest on 11 March 2024, we sincerely apologise for the delay, as it was happened inadvertently due to our some unavailable circumstances.

Kindly take a note of the same and oblige.

Thanking You.

Yours faithfully,

For ALCHEMIST CORPORATION LIMITED

Pooja
Rastogi
Digitally signed
by Pooja Rastogi
Date: 2024.03.16
14:24:59 +05'30'
Pooja Rastogi
Managing Director
DIN: 00201858

To,

March 12, 2024

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 531409

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Meenakshi (Membership No. A-53392) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 10, 2024 (after closing of business hour) due to her personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

We request you to please take the same on record.

Thanking You,

Yours Faithfully

For **Alchemist Corporation Limited**

Pooja
Rastogi
Pooja Rastogi

Digitally signed by
Pooja Rastogi
Date: 2024.03.16
14:25:44 +05'30'

Managing Director

DIN: 00201858

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

SN	Particulars	Details
1	Reason for change: Resignation	Mrs. Meenakshi has tendered her resignation from the position of the company secretary & Compliance officer of the company vide her letter dated 10th March 2024.
2	Date of Cessation (as applicable)	She will be relieved from the services of the Company with effect from close of business hour on March 10, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To

February 27, 2024

The Managing Director
Alchemist Corporation Limited
R-4, Unit 103, First Floor
Khirki Extension
Main Road, Malviya Nagar
New Delhi - 110017

Respected Sir/Madam,

I am writing to formally tender my resignation from my role as Company Secretary and Compliance Officer at Alchemist Corporation Limited, effective 10th March, 2024.

I have thoroughly enjoyed my time at Alchemist Corporation Limited and am immensely grateful for the opportunities and experiences I have had here. However, after careful consideration, I have decided to pursue a new career path that aligns with my long term goals.

To ensure a smooth transition during my notice period, I am committed to documenting my work processes and providing any necessary training to my successor, please let me know how I can best assist in this process.

I would like to take this opportunity to express my gratitude to you and to the entire team at Alchemist Corporation Limited for your support and guidance.

Thank you for your understanding and support during this transition.

Thanking you

Meenakshi

Meenakshi
Company Secretary & Compliance Officer

Accepted
[Signature]
27/02/24

