

14th October, 2024

To
The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 057

Scrip Code 531147**Scrip Symbol: ALICON**

Dear Sir,

Sub: Appointment of Director

This is to inform you that the Board of Directors has appointed Mr. Ajay Shriram Patil (DIN: 01217000) as Additional Director-Independent of the Company with immediate effect (14th October, 2024).

We give below the details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :

| | | |
|----|---|---|
| 1) | Reason for Change: | Appointment |
| 2) | Date of Appointment: | 14 th October, 2024 |
| 3) | Brief profile: (In case of appointment of a Director) | He has over 30+ years of global experience. Currently, he serves as the VP and Group CFO for Cummins India, overseeing 14 legal entities including public companies and joint ventures. He has expertise in managing global businesses, financial management, business transformation, corporate governance, risk management and strategic profitable growth. He is member of Advisory Board of IIT Madras Energy Consortium, Member of the Advisory Board of SP Jain Institute of Executive Management Education, Convenor of CII Pune Zone Finance Panel and Trustee of Cummins India Foundation. |
| 4) | Details of relationships between Directors (in case of appointment of a Director) | Not Applicable |
| 5) | Shareholding | Nil |
| 6) | Affirmation | The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

Please take the above information on your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LIMITED

S. RAI
MANAGING DIRECTOR
DIN: 00050950

14th October, 2024

To
The Manager
Corporate Relationship Department
BSE Ltd.
Mumbai- 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 057

Scrip Code 531147**Scrip Symbol: ALICON**

Dear Sir,

Sub: Appointment of Director

This is to inform you that the Board of Directors has appointed Ms. Bijal Ajinkya (DIN: 01976832) as Additional Director-Independent of the Company with immediate effect (14th October, 2024) .

We give details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :

| | | |
|----|---|---|
| 1) | Reason for Change: | Appointment |
| 2) | Date of Appointment: | 14 th October, 2024 |
| 3) | Brief profile: (In case of appointment of a Director) | She is a partner in the Direct Tax, Private Client and Investment Funds practice groups in the Mumbai office with over 23 years of experience. On the tax side, Bijal primarily focuses on international tax, structuring of inbound and outbound investments, tax structuring of flip, SPAC transactions, complex M&A tax negotiations, tax insurance, WNI insurance, providing opinions on complex tax issues on international tax, GAAR, POEM, PE, & MFN, etc. On the tax litigation front, she has immense experience in providing advice on unique litigation strategies and has been a lead advisor in many successful and path breaking tax litigations in India. |
| 4) | Details of relationships between Directors (in case of appointment of a Director) | NA |
| 5) | Shareholding | Nil |
| 6) | Affirmation | The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

Please take the above information on your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LIMITED

S. RAI
MANAGING DIRECTOR
DIN: 00050950