

14<sup>th</sup> 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: Retirement of Director

It is hereby informed that the tenure of office of Ms. Veena Mankar (DIN: 00004168) as Independent Director of the Company shall expire on closing of business hours of 14<sup>th</sup> October, 2024. The Board would like to place on record its appreciation for her contribution in the growth of the Company so far.

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:	Retirement on expiry of first term of five years as an Independent Director
2)	Date of Appointment:	14 <sup>th</sup> October, 2024
3)	Brief profile: (In case of appointment of a Director)	--
4)	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
5)	Shareholding	Nil
6)	Affirmation	--

Please take the above information on your record.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LIMITED

S. RAI  
MANAGING DIRECTOR  
DIN: 00050950