



03rd October, 2025

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Intimation of Resignation of Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that-

1. Mr. Avinash Bhavri (DIN: 08093001), has resigned as the Independent Director of the Company, with effect from close of business hours on 30th May, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company.
Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "Annexure A".
2. Mr. Upendra Ravidas (DIN: 03059586), has resigned as the Executive Director of the Company, with effect from close of business hours on 18th March, 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company, if any.
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as "Annexure B".
3. Mr. Jayesh Mehta (DIN: 09309402), has resigned as the Independent Director of the Company, with effect from close of business hours on 18th March, 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company.
Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "Annexure C".
4. Ms. Bina Soti (DIN: 03219309), has resigned as the Independent Director of the Company, with effect from close of business hours on 18th March, 2025, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee of the Company.



Alka Securities Limited

Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, 400049

CIN: L65910MH1994PLC165204; **Email Id:** info@alkasecurities.com

Website: www.aslventure.com

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "Annexure D".

The resignation letter received from the Director along with the disclosure required is enclosed herewith. The Company places on record its appreciation for the valuable contribution made by the directors during their tenure as a member of the Board.

This is to inform you that the details pertaining to the resignation of the following personnel – Directors, Key Managerial Personnel (including Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, etc.), members of Senior Management, Auditor, and Compliance Officer – were not submitted to the Exchange within the stipulated 24 hours from the effective date of resignation, as mandated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The delay occurred as the company is currently under suspension due to non-compliance with SEBI LODR Regulations, and the management was primarily engaged in efforts to resolve the matter and facilitate the revocation of the suspension of trading of the company's securities. Owing to these constraints, the management inadvertently missed uploading the resignation letters along with the corresponding disclosures of the aforementioned individuals on the Exchange portal.

We sincerely regret this oversight and are taking necessary corrective actions to prevent such instances in the future. The company remains committed to addressing all compliance-related issues at the earliest and to resuming normal operations in adherence to all regulatory requirements.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alka Securities Limited

Digitally signed by
MAHENDRA
PANDEY
A PANDEY
Date: 2025.10.03
16:42:31 +05'30'

Mahendra Pandey
Managing Director
DIN: 00157790



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Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Avinash Bhavri (DIN: 08093001), has resigned as the Independent Director of the Company, with effect from close of business hours on 30th May, 2023
2.	Date and term of appointment resignation	30th May, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure-B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

S. No.	Particulars	Details
1	Name	Mr. Upendra Ravidas
2	Reason for change viz. resignation, appointment, removal, death or otherwise	Mr. Upendra Ravidas (DIN: 03059586), has resigned as the Executive Director of the Company, with effect from close of business hours on 18th March, 2025
3	Date of Cessation	18th March, 2025
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II

Annexure-C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director



Alka Securities Limited

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CIN: L65910MH1994PLC165204; **Email Id:** info@alkasecurities.com

Website: www.aslventure.com

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayesh Mehta (DIN: 09309402), has resigned as the Independent Director of the Company, with effect from close of business hours on 18th March, 2025
2.	Date and term of appointment resignation	18th March, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-III
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure-D

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bina Soti (DIN: 03219309), has resigned as the Independent Director of the Company, with effect from close of business hours on 18th March, 2025
2.	Date and term of appointment resignation	18th March, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-IV
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

RESIGNATION LETTER

Date: 30.05.2023

To,
The Board of Directors
Alka Securities Limited
Shp No - 205 / Second Floor / Cts No-458,
Disha Construction, Subhash Road,
E-Square, Cts No 458, Subhash Road, Vill,
Vileeparle (East), Mumbai, Maharashtra- 400057

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

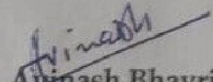
Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the directorship of the company with immediate effect. Kindly accept the resignation letter as director of the company including the Board committees and relieve me from my duties with effect from 30th May, 2023. I confirm that there is no material reason for my resignation other than stated therein.

Further I thank the Board of Directors for my association during my tenure as a director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,


Arunash Bhavri
Director
Din: 08093001

MR. UPENDRA RAVIDAS

ADD: - 603, B wing, Oberai Garden, Thakur Village Opposite of Bank of Maharashtra, Kandivali East,
Maharashtra, 400101, India

From,

MR. UPENDRA RAVIDAS

ADD: - 603, B wing, Oberai Garden, Thakur Village Opposite of Bank of Maharashtra, Kandivali East,
Maharashtra, 400101, India

To,

Board of Directors

ALKA SECURITIES LTD

Add – SHP NO - 205 / SECOND FLOOR / CTS NO-458, DISHA CONSTRUCTION, SUBHASH
ROAD, E-SQUARE, CTS NO 458, SUBHASH ROAD, VILL, Vileeparle (East), Mumbai, Mumbai,
Maharashtra, India, 400057

Sub: - Resignation Form the Additional Director.


Dear Sir,

I, **UPENDRA RAVIDAS** here by tender my resignation from the **ALKA SECURITIES LTD**
as board of Director, with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of
the Registrar of Companies, Maharashtra accordingly.

Thanking You

Yours Faithfully,



UPENDRA RAVIDAS

Date: - 18th March, 2025

Place: - Mumbai

MR. JAYESH MEHTA

**ADD: - C-5/004, Nayandeep Shanti Nagar CHS Sector-6, Shanti Nagar, Mira Road, Thane, Maharashtra
401107, India**

From,

MR. JAYESH MEHTA

**ADD: - C-5/004, Nayandeep Shanti Nagar CHS Sector-6, Shanti Nagar, Mira Road, Thane, Maharashtra
401107, India**

To,

Board of Directors

ALKA SECURITIES LTD

**Add – SHP NO - 205 / SECOND FLOOR / CTS NO-458, DISHA CONSTRUCTION, SUBHASH
ROAD, E-SQUARE, CTS NO 458, SUBHASH ROAD, VILL, Vileeparle (East), Mumbai, Mumbai,
Maharashtra, India, 400057**

Sub: - Resignation Form the Additional Director.

Dear Sir,

I, **JAYESH MEHTA** here by tender my resignation from the **ALKA SECURITIES LTD**
as board of Director, with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of
the Registrar of Companies, Maharashtra accordingly.

Thanking You

Yours Faithfully,

J. J. Mehta

JAYESH MEHTA

Date: - 18th March, 2025

Place: - Mumbai

RESIGNATION LETTER

Date: 18.03.2025

To,
The Board of Directors
Alka Securities Limited
Shp No - 205 / Second Floor / Cts No-458,
Disha Construction, Subhash Road,
E-Square, Cts No 458, Subhash Road, Vill,
Vileeparle (East), Mumbai, Maharashtra- 400057

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

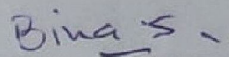
Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the directorship of the company with immediate effect. Kindly accept the resignation letter as director of the company including the Board committees and relieve me from my duties with effect from 18th March, 2025. I confirm that there is no material reason for my resignation other than stated therein.

Further I thank the Board of Directors for my association during my tenure as a director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,


Bina Ashutosh Soti
Director
Din: 03129309