

Date: 07th June, 2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919

corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120

cmist@nse.co.in
Security Code No. : ALANKIT

Sub: Appointment of Dr. Mathew Thomas as an Additional Independent Director

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In respect of above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed **Dr. Mathew Thomas** as an Additional Independent Director of the company with effect from 07th June, 2022, subject to the approval of shareholders in the ensuing Annual General Meeting. Enclosed herewith are the brief details of Director.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as under:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	07.06.2022 Appointed as Additional Independent Director
3.	Brief Profile (in case of appointment)	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL

Yours Sincerely

FOR ALANKIT LIMITED

Sachin Narang


SACHIN NARANG

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

BRIEF PROFILE OF DR. MATHEW THOMAS

Name : Dr. Mathew Thomas

Father's Name : Mr. Thomas Mathai

Residence Address : 9-15-1/8 CBM Compound, Behind Vip Road CBMC Compound,
Visakhapatnam, Andhra Pradesh- 530003

Office Address : 9-15-1/8 CBM Compound, Behind Vip Road CBMC Compound,
Visakhapatnam, Andhra Pradesh- 530003

Contact No. : +91- 7702255577

Date of birth : 17.06.1958

Citizenship : Indian

Qualification : PHD, First Class Post Graduate in Law

Dr. Mathew Thomas, aged 64 years, holds Bachelors in Science from Kakatiya University and LLB and LLM from Andhra University. He is PHD in Intellectual Property Rights. He has done Advanced Certification in CPD(WIPO), ACPs(WIPO), Ethics of AI (University of Helsinki).

Dr. Mathew Thomas was former law faculty in Damodaran Sanjivaya National Law University, Vishakhapatnam. He has also served Indian Army from 1981 to 2003. He is a consultant in WIPO (Green Roster). Part of two member Study team on 'Restructuring Meghalaya Legislative assembly', 2010. He has taught-IPR to students of BA, LLB(Hons) law course at DSNLU and also Law and Business Communication to the students of Indian Institute of Management, Shillong. He was also Chief Administrative Officer, Indian Institute of Management, Shillong, with additional responsibility to teach Law and Business Communication. He is Multi-lingual proficiency in Malayalam, Telugu, Hindi, Tamil, Kannada, English and French. He has also represented the state of Andhra Pradesh in National level Athletics.

Sachin Narang