

# **ALKA INDIA LIMITED**

CIN: L99999MH1993PLC168521

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road,  
GCC Road, Mira Near Hatkesh Substation Thane - 401 107, Maharashtra, India  
Corporate Office Address: A-1115, Titanium Business Park, Near Makarba  
Underpass, Makarba, Ahmedabad - 380 051

Email id: [compliance.alkaindia@gmail.com](mailto:compliance.alkaindia@gmail.com), Phone No. 7574816231

**Date: 24<sup>th</sup> July, 2025**

To,  
**BSE Limited,**  
Corporate Relations Manager,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,

**Symbol: ALKA**

**Scrip Code: 530889**

**Dear Sir/Madam,**

**Subject: Intimation of Resignation of Statutory Auditor of the company.**  
**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR").**

**Resignation of Statutory Auditor**

M/s. Amit Ramakant & Co., Chartered Accountants (FRN No. 009184C), have informed to resign as the Statutory Auditors of the Company due to their inability to work, as the management of the company has been changed and entire affairs of the company has been shifted to corporate office of the company located in Ahmedabad.

Further, the company will submit the resignation letter on receipt of the same from auditor in due course of time.

Details in respect to resignation of auditors of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations. SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD/114/2019 dated October 18,2019 is annexed herewith.

Kindly take note of the same.

Thanking you  
Yours faithfully,

**Jinal Shah**  
**Company Secretary and Compliance Officer**

Encl: As stated Above

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## Annexure I

### Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr.No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Statutory Auditor M/s. Amit Ramakant & Co. (FRN: 009184C)
2	Date of <del>appointment / re-appointment</del> / cessation (as applicable)	24 <sup>th</sup> July, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA
5	Detailed Reason of Resignation	Due to their inability to work, as the management of the company has been changed and entire affairs of the company have been shifted to corporate office of the company located in Ahmedabad.  The company will submit the resignation letter on receipt of the same from auditor in due course of time.
6	Comments of Audit Committee on Resignation	The Audit Committee has accepted the resignation.