

To

Date: 30-01-2026

BSE Limited
Corporate Relations
Department 1st Floor,
New Trading Ring,
P. J. Towers, Dalal Street, Mumbai - 400 001

Script Code: 531409

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Giriraj Gupta, Chief Financial Officer (Key Managerial Personnel – "KMP") of the Company, has tendered his resignation from the services of the Company w.e.f. the close of business hours on January 30, 2026 due to personal reasons.

Mr. Giriraj Gupta, Chief Financial Officer of the Company, will also cease to be KMP under Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations w.e.f. the close of business hours on January 30, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**.

The resignation letter received from **Mr. Giriraj Gupta** is enclosed as **Annexure B**, in compliance with the disclosure requirements under Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records

Yours Faithfully
For Alchemist Corporation Limited

Arjit Sachdeva
Designation: Managing Director
DIN: 07589173

Place: Delhi

Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Mr. Giriraj Gupta as Chief Financial Officer (Key Managerial Personnel) of the Company.

Sr No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment resignation, removal, death or otherwise	Resignation of Mr. Giriraj Gupta, Chief Financial Officer due to personal reasons.
2	Date of appointment / Cessation (as applicable) & term of Appointment	Resignation with effect from the closing hours of 30 th January, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of director)	NA

Annexure - B

To

The Board of Directors

Alchemist Corporation Limited

44, Backary Portion, 2nd Floor,

Regal Building, Connaught Place,

Central Delhi, New Delhi-110001

Dear Sir(s) / Madam,

I hereby tender my resignation from the office of **Chief Financial Officer (CFO)** of **Alchemist Corporation Limited**, with effect from the close of business hours on **January 30, 2026**, due to **personal reasons**.

I confirm that **there are no other material reasons** for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors and the management of the Company for the cooperation, guidance, and support extended to me during my association with the Company.

I request the Board to take note of my resignation and make the necessary disclosures to the Stock Exchanges and other statutory authorities, as required under applicable laws including Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and file necessary E-form with concerned Registrar of Companies.

Thanking you.

Yours faithfully,



Giriraj Gupta

Chief Financial Officer

Address: 4217, IP Extension-2

Sector-49, Faridabad

Date: **30/01/2026**

Place: **Delhi**