

January 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Resignation of Chief Executive Officer**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Shri Harsh Bapna has resigned from the position of Chief Executive Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on January 31, 2026, to explore other opportunities.

The Board of Directors of the Company have accepted the letter received from Shri Harsh Bapna, a copy of which is enclosed.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Alok Industries Limited

Anshul Kumar Jain
Company Secretary and Compliance Officer

Harsh Bapna

Flat 2101 Floor 21 A Wing
Lotus Enpar Residency
Shankar Rao Naram Path Marg
Lower Parel West,
Mumbai - 400013

January 30, 2026

To,
The Board of Directors,
Alok Industries Limited,
17/5/1, 521/1, Village Rakholi/ Saily,
Silvassa, Dadra & Nagar Haveli,
India, 396230

Sub: Resignation from the post of Chief Executive Officer of the Company

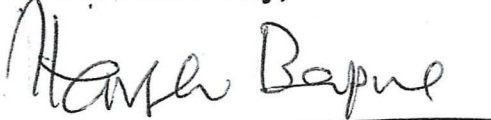
Dear Sir(s)/Madam,

I would like to resign from the position of Chief Executive Officer and Key Managerial Personnel of the Company, effective close of business hours on January 31, 2026. This decision comes as I wish to explore other opportunities.

I express my sincere gratitude to all the Board Members for their continuous guidance, trust, and support throughout my tenure as CEO. Your strategic direction and encouragement have been invaluable, and I remain deeply appreciative of the opportunity to serve the organization in this leadership role.

Thanking you,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Harsh Bapna', is written over a horizontal line.

Harsh Bapna