

ALKA SECURITIES LIMITED

R/o: 10 Maitri Plot no 10 NS Road no 10 Above Kotak Mahendra Bank Juhu Vile Parle West Mumbai – 400 049
CIN no L65910MH1994PLC165204

7th November 2024

To,
The Manager,
Department of Corporate Affairs
BSE Ltd,
P J Tower Dalal Steet
Mumbai - 400001

Sub: Appointment of Additional Director in the Capacity of Non-executive Independent Directors in the meeting held on 7th November 2024 pursuant to Regulations 30 of the SEBI ((Listing Obligations and Disclosure Requirements)) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Alka Securities Limited ('the Company') in its meeting held at the Registered Office of the Company on Thursday, November 07, 2024 has inter alia, considered & approved the following decision:

1. Appointment of Mr. Upendra Ravidas, as Additional executive Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company, has inter-alia, approved, based on the recommendations of Nomination and Remuneration Committee, the appointment of Mr. Upendra Ravidas (DIN- 03059586) as an Additional Director executive w.e.f. 7th November, 2024 for a period of 5 (five) years subject to the approval of the shareholders of the Company. The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The requisite disclosure, pursuant to Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure A.

2. Appointment of Mr. Jayesh Mehta, as Additional Director Non - executive in the capacity of Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of

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Directors of the Company, has inter-alia, approved, based on the recommendations of Nomination and Remuneration Committee, the appointment of Mr. Jayesh Mehta (DIN- 09309402) as an Additional Director Non - executive in the category of Independent Director w.e.f. 7th November, 2024 for a period of 5 (five) years subject to the approval of the shareholders of the Company. The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The requisite disclosure, pursuant to Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure B.

3. Appointment of Ms. Bina Soti, as Additional Director Non - executive in the capacity of Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company, has inter-alia, approved, based on the recommendations of Nomination and Remuneration Committee, the appointment of Ms. Bina Soti (DIN- 03129309) as an Additional Director Non - executive in the category of Independent Director w.e.f. 7th November, 2024 for a period of 5 (five) years subject to the approval of the shareholders of the Company. The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The requisite disclosure, pursuant to Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure C.

We hereby requested to take the information on record and kindly oblige.

For Alka Securities Ltd

Nishi Jain
Company Secretary and Compliance Officer

ALKA SECURITIES LIMITED

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Annexure A:

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr Upendra Ravidas

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Upendra Ravidas DIN no 03059586 appointed as Additional Executive of the Company wef 7 th November 2024
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	7 th November 2024
3	Brief Profile	Mr Upendra Ravidas has experience in field of Marketing, Finance and Manufacturing more than two decades. Mr Ravidas did Diploma in Commerce and Banking from University of Bihar.
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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Annexure B:

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr Jayesh Mehta

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Jayesh Mehta DIN no 09309402 appointed as Additional Non - Executive of the Company wef 7 th November 2024
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	Independent director for a period of five years, not liable to retire by rotation.
3	Brief Profile	Mr Jayesh Mehta has experience in field of Marketing, Finance, Strategy and Administration more than a decade. Mr Mehta did Bachelors in Commerce from Mumbai University
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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Annexure C:

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Ms Bina Soti

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Ms Bina Soti DIN no 03129309 appointed as Additional Non - Executive of the Company wef 7 th November 2024
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	Women Independent director for a period of five years, not liable to retire by rotation.
3	Brief Profile	Ms Bina Soti has experience in field of Marketing, Finance and Administration more than a decade. Ms Soti did Bachelors in Commerce from reputed University
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable