



Date: 19.05.2025

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Outcome of the Board of Directors meeting held Monday i.e., 19th May, 2025 as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held today i.e. 19th May, 2025 commenced at 3:00 P.M. and concluded at 04:00 P.M.

1. Appointment of Mr. Mahendra Pandey (DIN: 00157790) as the Additional Director in the Designation of Managing Director of the Company. Brief Profile of, Mr. Mahendra Pandey in terms of the SEBI Listing Regulations, is annexed herewith as **(ANNEXURE A)**.
2. Appointment of Ms. Geetika Garg (DIN: 10643307) as an 'Additional Director' in the category of Non-Executive – Independent Director on the Board of Directors of the Company w.e.f. Monday, 19th May, 2025 to hold office for a term of 5 (five) consecutive years up to 18th May, 2030 subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE B).
3. Appointment of Mr. Kanwar Nitin Singh (DIN: 10204543) as an 'Additional Director' in the category of Non-Executive – Independent Director on the Board of Directors of the Company w.e.f. Monday, 19th May, 2025 to hold office for a term of 5 (five) consecutive years up to 18th May, 2030 subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE C).
4. Appointment of Mr. Amit Bajaj (DIN: 08776329) as an 'Additional Director' in the category of Executive



Alka Securities Limited

Registered Address: SHP NO - 205 / Second Floor / Cts No-458, Disha Construction, Subhash Road, E-Square, Cts No 458, Vill, Vileeparle (East), Mumbai-400057
CIN: L65910MH1994PLC165204; **Email Id:** info@alkasecurities.com
Website: www.aslventure.com

Director on the Board of Directors of the Company w.e.f. Monday, 19th May, 2025 to hold office and liable to retire by rotation subject to the approval of the shareholders in the General Meeting pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: (ANNEXURE D).

5. Resignation of **Ms. Sonal Anil Vichare** (DIN: 09372274) as a Director of the Company. The resignation letter for the aforementioned is attached. Disclosure requirements for Resignation in terms of SEBI Listing Regulations, is annexed herewith as **(ANNEXURE E)**.
6. Resignation of **Mr. Rahul Lalit Kumar Sangani** (DIN: 10427957) as an additional Director of the Company. The resignation letter for the aforementioned is attached. Disclosure requirements for Resignation in terms of SEBI Listing Regulations, is annexed herewith as **(ANNEXURE F)**.
7. Re-Constitution of the following Committees of the Board of Directors with effect from 19th May 2025 as annexed herewith as **(ANNEXURE G)**.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Alka Securities Limited

Mahendra Pandey
CFO



Alka Securities Limited

Registered Address: SHP NO - 205 / Second Floor / Cts No-458, Disha Construction, Subhash Road, E-Square, Cts No 458, Vill, Vileparle (East), Mumbai-400057
CIN: L65910MH1994PLC165204; **Email Id:** info@alkasecurities.com
Website: www.aslventure.com

Annexure -A

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahendra Pandey as an Additional Director (Managing Director)
2.	Name	Mr. Mahendra Pandey
3.	DIN	00157790
4.	Designation	Managing Director
5.	Date of Appointment	19.05.2025
6.	Brief Profile	<p>Mahendra Pandey holds a master's degree in Economics and Commerce and brings over four decades of comprehensive experience in the Indian financial markets. He has been instrumental in navigating the complexities of equity and commodity trading.</p> <p>Throughout his career, Mr. Pandey has served as a trusted financial advisor to various corporate entities, offering strategic insights into market dynamics, investment strategies, and risk management. His deep understanding of financial instruments and market trends has consistently guided clients toward informed and profitable decisions.</p>
7.	Disclosure of relationship between directors	No inter-se relationship between the directors.

Annexure -B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Ms. Geetika Garg (DIN: 10643307)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Geetika Garg as an Additional Director (Independent) of the company.
3	Date of appointment	19 th May, 2025
4	Terms of Appointment	For five Consecutive year from 19 th May, 2025 till 18 th May, 2030
5	Brief profile (in case of appointment)	Ms. Geetika Garg is providing Educational Counselling to Senior Secondary students and their parents to choose the right carrier path and coordinating with students to overcome personal challenges and obstacles.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.



Alka Securities Limited

Registered Address: SHP NO - 205 / Second Floor / Cts No-458, Disha Construction, Subhash Road, E-Square, Cts No 458, Vill, Vileparle (East), Mumbai-400057
CIN: L65910MH1994PLC165204; **Email Id:** info@alkasecurities.com
Website: www.aslventure.com

Annexure-C

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	Details
1	Name	Mr. Kanwar Nitin Singh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kanwar Nitin Singh as an Additional Director (Independent) of the company.
3	Date of appointment	19 th May, 2025
4	Terms of Appointment	For five Consecutive year from 19 th May, 2025 till 18 th May, 2030
5	Brief profile (in case of appointment)	<p>Kanwar Nitin Singh is a seasoned legal and corporate compliance professional with over 13 years of comprehensive experience in corporate law, regulatory compliance, and legal advisory services. Holding a diverse academic background in Commerce, Law, Company Secretarial Practice, and Business Administration, he brings a multidimensional perspective to corporate governance and legal frameworks.</p> <p>His core competencies include handling all aspects of Company Law compliances, drafting and reviewing Listing Agreements, and managing complex legal matters for corporates. With a strong track record of ensuring statutory and regulatory compliance, Kanwar Nitin Singh has played a pivotal role in advising management on legal risk mitigation and corporate governance best practices.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

Annexure -D

Sr. No.	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Bajaj as an Additional Director (Executive Director)
2.	Name	Mr. Amit Bajaj
3.	DIN	08776329



Alka Securities Limited

Registered Address: SHP NO - 205 / Second Floor / Cts No-458, Disha Construction, Subhash Road, E-Square, Cts No 458, Vill, Vileparle (East), Mumbai-400057
CIN: L65910MH1994PLC165204; **Email Id:** info@alkasecurities.com
Website: www.aslventure.com

4.	Designation	Director
5.	Date of Appointment	19.05.2025
6.	Brief Profile	Mr. Amit Bajaj having experience in the field of accounts and finance, bringing over five years of leadership experience. Throughout his directorship, Mr. Bajaj has demonstrated expertise in budgeting, audit coordination, tax planning, and statutory compliance, contributing to the financial health and operational efficiency of the entities he has served. His analytical acumen and commitment to transparency have made him a trusted figure in corporate finance management.
7.	Disclosure of relationship between directors	No inter-se relationship between the directors.

Annexure-E

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Ms. Sonal Anil Vichare
2	Reason for change viz. resignation, appointment, removal, death or otherwise	Resignation of Ms. Sonal Anil Vichare (DIN: 09372274) as Director of the Company, with effect from 19 th May, 2025
3	Date of Cessation	19 th May, 2025
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-F

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Mr. Rahul Lalit Kumar Sangani
2	Reason for change viz. resignation, appointment, removal, death or otherwise	Resignation of Mr. Rahul Lalit Kumar Sangani (DIN: 10427957) as the Director of the Company, with effect from 19 th May, 2025



3	Date of Cessation	19 th May, 2025
4	Terms of Appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-G

1. Newly Re-Constitution of the Audit Committee

S No.	Name of Director	Status in Committee	Nature of Directorship
1	Mr. Kanwar Nitin Singh	Chairperson	Independent Director
2	Mr. Mahender Pandey	Member	Managing Director
3	Ms. Geetika Garg	Member	Independent Director

2. Newly Re-Constitution of the Nomination and Remuneration Committee

S No.	Name of Director	Status in Committee	Nature of Directorship
1	Ms. Geetika Garg	Chairperson	Independent Director
2	Mr. Kanwar Nitin Singh	Member	Independent Director
3	Mr. Sagar Ashok Rane	Member	Non-Executive (Non-Independent) Director

3. Newly Re-Constitution of the Stakeholders & Relationship Committee

S No.	Name of Director	Status in Committee	Nature of Directorship
1	Mr. Kanwar Nitin Singh	Chairperson	Independent Director
2	Ms. Geetika Garg	Member	Independent Director
3	Mr. Sagar Ashok Rane	Member	Non-Executive (Non-Independent) Director

RESIGNATION LETTER

Date:

19.05.2025

To,
The Board of Directors
ALKA SECURITIES LTD
SHP NO - 205 / SECOND FLOOR / CTS NO-458, DISHA CONSTRUCTION, SUBHASH
ROAD, E-SQUARE, CTS NO 458, SUBHASH ROAD, VILL, Vileeparle (East), Mumbai,
Mumbai, Maharashtra, India, 400057

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

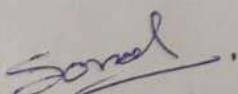
Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the directorship of the company with immediate effect. Kindly accept the resignation letter as director of the company including the Board committees and relieve me from my duties with effect from 19th May, 2025. I confirm that there is no material reason for my resignation other than stated therein.

Further I thank the Board of Directors for my association during my tenure as a director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,



SONAL ANIL VICHARE

Director

Din: 09372274

RESIGNATION LETTER

Date:

19.05.2025

To,
The Board of Directors
ALKA SECURITIES LTD
SHP NO - 205 / SECOND FLOOR / CTS NO-458, DISHA CONSTRUCTION, SUBHASH
ROAD, E-SQUARE, CTS NO 458, SUBHASH ROAD, VILL, Vileeparle (East), Mumbai,
Mumbai, Maharashtra, India, 400057

Subject: Resignation from the Post of Directorship

Dear Sir/Madam,

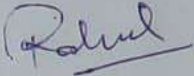
Due to certain emerging unavoidable personal situations, I hereby tender my Resignation from the directorship of the company with immediate effect. Kindly accept the resignation letter as director of the company including the Board committees and relieve me from my duties with effect from 19th May, 2025. I confirm that there is no material reason for my resignation other than stated therein.

Further I thank the Board of Directors for my association during my tenure as a director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of companies to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,



RAHUL LALIT KUMAR SANGANI s
Director
Din: 10427957