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ASIANLAKTO
INDUSTRIES LIMITED

19.02.2020

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block , Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Intimation for Appointment of CS Daljeet Singh as Company Secretary (KMP) of Company.

Dear Sir/Madam,

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Board of Directors of the company in its meeting held on Shorter Notice on 19.02.2020, we hereby inform you that Mr. Daljeet Singh an Associate member of Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 19.02.2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015.

Brief Profile of Company Secretary

Name	Daljeet Singh
Membership Number	A42211
Date of Birth	05.01.1991
Qualifications	B.Com, Company Secretary
Designation	Company Secretary and Compliance Officer

You are requested to take the above on records.

Thanking You,

For Asian Lakto Industries Limited

Gopal Poddar
(Managing Director)
DIN: 01859022