



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
ROAD, DISTT. LUDHIANA - 141 112  
PH. 2843215, 2843274, 2843652 FAX : 91-161-2843651  
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN  
ROAD, LUDHIANA. PHONE : 0161-2424602

**ASIANLAKTO**  
**INDUSTRIES LIMITED**

30.07.2020

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

**Subject: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations,2015 for Resignation and Change in the Company Secretary and Compliance Officer of the company.**

Dear Sir/Madam,

We would like to inform that the company has appointed CS Gianeshwari Rani (ACS: 61452) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the company at the board meeting held on 30<sup>th</sup> July, 2020 w.e.f. 01<sup>st</sup> August, 2020.

The particulars of appointment of Ms. Gianeshwari Rani as the Company Secretary and Compliance Officer are as under:

| S. No. | Particulars  | Disclosures   |
|--------|--|---|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.     | Date of Appointment  | 01.08.2020  |
| 3.     | Brief Profile (in case of Appointment)                                       | She is member of the ICSI having Membership No.- A61452 |

The particulars of the resignation of CS Daljeet Singh (ACS-42211) as the Company Secretary and Compliance Officer are as under-

| S. No. | Particulars  | Disclosures |
|--------|--|-------------|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2.     | Date of Cessation  | 30.07.2020  |
| 3.     | Brief Profile  | N.A.        |



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You are requested to take the above said information as required to be disclosed by the company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretary.

You are requested to please make necessary corrections in the contact details of the company at the website of MSE.

Thanking You,

**For Asian Lakto Industries Limited**

**Gopal Poddar**  
(Managing Director)  
DIN: 01859022