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ASIANLAKTO
INDUSTRIES LIMITED

12.11.2021

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 Rosy Mehta 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 12.11.2021, we hereby inform you that Ms. Rosy Mehta, 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 12.11.2021 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	Rosy Mehta
Membership Number	A64245
Date of Birth	17.07.1985
Qualifications	M.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

Neeraj Poddar
(Managing Director)
DIN: 00880381