



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
ROAD, DISTT. LUDHIANA - 141 112
PH. 2843215, 2843274, 2843862 FAX : 91-161-2843651
SALES OFFICE: B-XX-3181-B, GURDEV NAGAR, SIGMA SCAN
ROAD, LUDHIANA. PHONE : 0161-2424602

ASIANLAKTO
INDUSTRIES LIMITED

14.08.2021

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

Dear Sir/Madam,

We would like to inform that the company has accepted resignation of 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 14th August, 2021 w.e.f. 07th August, 2021.

The particulars of resignation 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	Resignation
2.	Date of Cessation	07.08.2021
3.	Brief Profile (in case of Appointment)	N.A.

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 Schedule III of SEBI (LODR) Regulations, 2015 for resignation of 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

Neeraj Poddar
(Managing Director)
DIN: 00880381

Date: 05.08.2021

From: Gianeshwari Rani
Address- H No.286, Block D
Rajguru Nagar, Ludhiana-141012 (PB)

To
Board of Directors,
Asian Lakto Industries Limited
VPO Jandiali, Near Kohara,
Ludhiana-141112, Punjab

Subject: Notice to resign from the post of Whole Time Company Secretary.

Dear Sir/Ma'am,

This is to inform you that I, Gianeshwari Rani hereby tender my resignation from the post of Company Secretary of Asian Lakto Industries Limited due to unavoidable circumstances. The Board is kindly requested to accept my resignation w.e.f **07th August, 2021** and take the same in your records.

I sincerely thank the Board for giving me the opportunity to serve the company and the support extended during my tenure as whole time Company Secretary. It was great experience to work with your company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly.

Yours sincerely,



Gianeshwari Rani,
Company Secretary
M. No. A61452
eCSIN: RA061452B000092483