



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

17.06.2021

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

Ref: ISIN: INE771U01016

Subject: Intimation of Resignation of Managing Director, Director and CFO of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Read with Para A of Part A of Schedule-III of the said regulations, we wish to inform you that

- I. Mr. Gopal Poddar (DIN 01859022), has tendered his resignation as the Managing Director of the Company vide his letter dated 17th June, 2021.
- II. Ms. Mandira Poddar (DIN 02114374) has tendered her resignation as the Director of the Company vide her letter dated 17th June, 2021
- III. Mr. Abhishek Poddar has tendered his resignation as the CFO of the Company vide his letter dated 17th June, 2021.

The resignation letters as received from Mr. Gopal Poddar, Ms. Mandira Poddar and Mr. Abhishek Poddar also explaining their reasons for resignation are detailed in *letters attached herewith*, respectively.



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Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, Mr. Gopal Poddar, Ms. Mandira Poddar and Mr. Abhishek Poddar have confirmed that that there is no material reason other than that specified herein above.

The Board of the Company has accepted the above mentioned resignations and has placed on record the appreciation for the valuable contributions by Mr. Gopal Poddar, Ms. Mandira Poddar and Mr. Abhishek Poddar during their associations with the Company.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Asian Lakto Industries Limited

Harinder Kumar Sachdeva
Director
DIN: 02381580

Encl. as above

From: Gopal Poddar,
HOUSE NO 509 B WARD NO 44 AGGAR NAGAR
RAJGURU NAGAR, LUDHIANA
Punjab - 141012

Date: - 17.06.2021

To : Board of Directors
ASIANLAKTO INDUSTRIES LTD
Ludhiana.

Sir,

Due to my personal problems and pre-occupancy, I will not be able to continue to act as Director of your esteemed organization and therefore I tender my resignation from the directorship of the company w.e.f 17.06.2021 . I request you to please accept my resignation with effect from said date and relieve me from my duties and position as director.

Yours Sincerely



GOPAL PODDAR
Director
DIN: 01859022

From: MANDIRA PODDAR
HOUSE NO 509 B WARD NO 44 AGGAR NAGAR
RAJGURU NAGAR, LUDHIANA
Punjab - 141012

Date: - 17.06.2021

To : Board of Directors
ASIANLAKTO INDUSTRIES LTD
Ludhiana.

Sir,

Due to my personal problems and pre-occupancy, I will not be able to continue to act as Director of your esteemed organization and therefore I tender my resignation from the directorship of the company w.e.f 17.06.2021, I request you to please accept my resignation with effect from said date and relieve me from my duties and position as director.

Yours Sincerely

Mandira Poddar

MANDIRA PODDAR
Director
DIN: 02114374

From: ABHISHEK PODDAR
HOUSE NO 509 B WARD NO 44 AGGAR NAGAR
RAJGURU NAGAR, LUDHIANA
Punjab - 141012

Date: - 17.06.2021

To : Board of Directors
ASIANLAKTO INDUSTRIES LTD
Ludhiana.

Sir,

Due to my personal problems and pre-occupancy, I will not be able to continue to act as Director of your esteemed organization and therefore I tender my resignation from the directorship of the company w.e.f 17.06.2021 . I request you to please accept my resignation with effect from said date and relieve me from my duties and position as director.

Yours Sincerely

Abhishek Poddar

ABHISHEK PODDAR
CFO