



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**

25.06.2021

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

**Ref:** ISIN: INE771U01016

**Subject: Intimation of joining office as CFO of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pawan Kumar has joined and taken over the duties and responsibilities as the CFO of the Company w.e.f. 24.06.2021 from 3:30 p.m. for which appointment shall be ratified at the ensuing meeting of Board of Directors.

The consent letter as received from Mr. Pawan Kumar shall be tabled at the ensuing Board Meeting for ratification.

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**