



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

04.09.2021

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

Subject: Intimation pursuant to Regulation 30(2) Read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Director of the company.

Dear Sir/Madam,

We would like to inform that the company has accepted resignation of Mr. Harinder Kumar Sachdeva from the post of Director of the company w.e.f.04th September, 2021.

The particulars of resignation of Mr. Harinder Kumar Sachdeva from the post of Director of the company are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	04.09.2021
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) Read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Director.

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

From: Harinder Kumar Sachdeva
House No H E-207 H E Colony Jamalpur
Focal Point, Ludhiana
Punjab, India-141010

To : Board of Directors
Asian Lakto Industries Limited
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. I request you to please accept my resignation with effect from 04.09.2021 and relieve me from my duties and position as director.

Yours Sincerely


Harinder Kumar Sachdeva
Director
DIN: 02381580
Add: - House No H E-207,
H E Colony Jamalpur
Focal Point Ludhiana-141010 PB IN