



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
ROAD, DISTT. LUDHIANA - 141 112  
PH. 2843216, 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, 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 Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Satish Kumar has joined and taken over the duties and responsibilities as the Director of the Company w.e.f. 04.09.2021 for which appointment shall be ratified at the ensuing general meeting.

The consent letter as received from Mr. Satish Kumar shall be tabled at the ensuing general 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**

**Neeraj Poddar**  
**Managing Director**  
**DIN: 00880381**

**Form DIR-2**  
**Consent to act as a director of a company**  
**[Pursuant to section 152(5) and rule 8 of companies**  
**(Appointment and Qualification of Directors) Rule, 2014]**

**To**

**Asian Lakto Industries Limited**  
**VPO Jandial near Kohara,**  
**Ludhiana Punjab PB IN**

**Subject: Consent to act as Director.**

**I, Satish Kumar**, hereby give my consent to act as Director of **ASIAN LAKTO INDUSTRIES LIMITED** pursuant to **sub-section (5) of section 152** of the **Companies Act, 2013** and certify that I am not disqualified to become a director under the **Companies Act, 2013**

| <b>Sr. No.</b> | <b>Subject</b>                      | <b>Particulars</b>  |
|----------------|-------------------------------------|---|
| <b>1</b>       | Director Identification Number(DIN) | <b>09305747</b>   |
| <b>2</b>       | Name                                | <b>Satish Kumar</b>   |
| <b>3</b>       | Father's Name                       | <b>Lal Singh</b>  |
| <b>4</b>       | Present residential address         | <b>Village Mahtoli, Dhiala<br/>(101) Kangra, Himachal Pradesh-HP-<br/>176022 (IN)</b> |
| <b>5</b>       | e-mail ID                           | <b>satish@asianlak.com</b>  |
| <b>6</b>       | Date of Birth                       | <b>11/02/1987</b>   |
| <b>7</b>       | Mobile No                           | <b>8727000468</b>   |
| <b>8</b>       | IT Pan No.                          | <b>FGDPK0841R</b>   |
| <b>9</b>       | Nationality                         | <b>Indian</b>   |
| <b>10</b>      | Occupation                          | <b>Service</b>  |

**11. No. of companies in which I am already a Director : 0**

**Name of companies in which I am already a Director : N.A**

**The name of the companies in which I am a Managing director, Chief Executive Officer, whole time Director, Secretary , Chief Financial Officer, Manager : NIL**

**12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state Nil if none. : N.A.**

## **Declaration**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

**SATISH**  
**KUMAR** Digitally signed by  
SATISH KUMAR  
Date: 2021.09.03  
18:16:01 +05'30'

**Signature: Satish Kumar**

**Designation: Director**

**DIN: 09305747**

**Date:03.09.2021**

**Place: Ludhiana**