



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,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Ref: ISIN: INE771U01016

Subject: Intimation of joining office as Whole Time Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Pragya Poddar has joined and taken over the duties and responsibilities as the Whole Time 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 Mrs. Pragya Poddar 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

Consent to act as Managerial Personnel
[Pursuant to Sec 196 and 197 of Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To

Date: 30.08.2021

The Board of Directors,
Asian Lakto Industries Limited
VPO Jandial near Kohara,
Ludhiana Punjab PB IN

Subject: Consent to act as Whole-time Director U/s 196 & 197 of Companies Act, 2013.

Dear Sir,

This is to submit that I, **Pragya Poddar (DIN: 02381561)**, Daughter of Sh. **Padam Kumar Garg** resident of **House No. 509 B, Aggar Nagar, Rajguru Nagar, Ludhiana-141012, PB (IN)**, hereby give my consent to be appointed as a **Whole Time Director/ ~~Managing Director/~~ Manager**.

Declaration

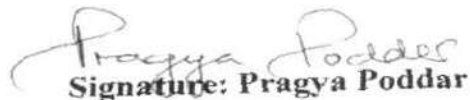
(i) I declare that I have not been sentenced to imprisonment for any period, or to a fine exceeding one thousand rupees, or convicted of any offence under Acts specified in **Clause (a)** of PART I of SCHEDULE V of Companies Act, 2013.

(ii) I have not been detained for any period under **Clause (b)** of PART I of SCHEDULE V of Companies Act, 2013.

(iii) I have completed the age of Twenty-one years and have not attained the age of seventy years subject to Clause (c) of PART I of SCHEDULE V of Companies Act, 2013.

(iv) I am resident of India as explained in **Clause (e)** of PART I of SCHEDULE V of Companies Act, 2013.

Place: Ludhiana


Signature: Pragya Poddar

Whole Time Director
DIN: 02381561