



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

16.09.2021

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)/ (4) Read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance Officer of the company.

Dear Sir/Madam,

We would like to inform that the company had appointed CS Rosy Mehta as Company secretary and compliance officer of the company w.e.f. 04.09.2021, but due to unavoidable circumstances within the family, she was unable to join her duties as Company Secretary of the Company. Hence, resignation of CS Rosy Mehta (ACS: 64245) as a Company Secretary and Key Managerial Person be treated w.e.f. 04th September, 2021 itself.

The particulars of resignation of Ms. Rosy Mehta as the Company Secretary and Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to unavoidable circumstances in the family.
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)/ (4) Read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of the company secretary.

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

Neeraj Poddar
(Managing Director)
DIN: 00880381

Date: 15.09.2021

From: CS Rosy Mehta
Address- B-34, 8775/42, Street No.10,
Ajit Nagar, Haibowal Kalan,
Ludhiana, Punjab – 141001.

To
Board of Directors,
Asian Lakto Industries Limited
VPO Jandiali, Near Kohara,
Ludhiana-141112, Punjab

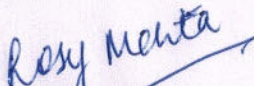
Subject: Notice to resign from the post of Whole Time Company Secretary.

Dear Sir/Ma'am,

This is to inform you that I, Rosy Mehta hereby tender my resignation from the post of Company Secretary of Asian Lakto Industries Limited due to unavoidable circumstances in the family I would not be able to join my duties from the date of appointment. The Board is kindly requested to accept my resignation w.e.f **04th September, 2021** and take the same in your records.

Kindly acknowledge the receipt.

Yours sincerely,



Rosy Mehta,
Company Secretary
M. No. A64245
eCSIN No. RA064245C000049483