

ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com

Telephone No: 0161-2424602

Website: www.asianlakto.com

05.10.2024

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

Subject: Intimation for Appointment of CS Rajneesh Thakur as Company Secretary (KMP) of Company.

Dear Sir/Madam,

With reference to above mentioned subject and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Board of Directors of the company in its meeting held on 05.10.2024, we hereby inform you that Mr. Rajneesh Thakur an Associate member of Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 05.10.2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India [Listing Obligations & Disclosure Requirements) Regulations, 2015.

Brief Profile of Company Secretary

Name	Rajneesh Thakur
Membership Number	A32428
Date of Birth	25-02-1985
Qualifications	Company Secretary
Designation	Company Secretary and Compliance Officer

You are requested to take the above on records.

Thanking You,

For Asian Lakto Industries Limited

Neeraj Poddar
(Managing Director)
DIN: 00880381