

ASIAN LAKTO INDUSTRIES LIMITED

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

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com **Telephone No:** 0161-2424602 **Website:** www.asianlakto.com

18.04.2024

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (west), Mumbai-400070

Subject: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (LODR) regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Shruti Sood** (M. No. A71639) has tendered her resignation from the post of Company Secretary & Compliance Officer of the company **w.e.f. 17th April, 2024**. She has also confirmed that, there is no other material reason other than mentioned in her resignation letter.

The company has received the resignation letter from Ms. Shruti Sood, Company Secretary & Compliance Officer and the company has relieved her from responsibilities w.e.f. 17th April, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Kindly take note of the same

Thanking You,

Yours Faithfully,
For Asian Lakto Industries Limited

**NEERAJ
PODDAR**

Digitally signed by
NEERAJ PODDAR
Date: 2024.04.18
13:19:13 +05'30'

Neeraj Poddar
(Managing Director)
DIN: 00880381

Date: 17/04/2024

**To,
The Board of Directors,
Asian Lakto Industries Limited,
VPO Jandial Near Kohara, Ludhiana,
Punjab- 141112 India.**

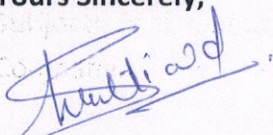
Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

I, Shruti Sood, hereby tender my resignation, due to pre – occupancy in other assignments from the post of Company Secretary & Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post w.e.f **17.04.2024** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer. Further I request you to file the necessary forms with the Registrar of Companies (ROC) to give effect to this resignation.

**Thanking You,
Yours Sincerely,**



**Shruti Sood
Company Secretary & Compliance officer
Membership No :- A71639**

Thanking you,
Yours Sincerely,