

Sr. No.

Date: 09.06.2022

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543453**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) 2015, - Resignation of Chief financial officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mrs. Pratiksha Naik, Chief Financial officer has given the resignation from the post of Chief Financial Officer (CFO) of the Company his resignation letter as received on mailed dated 09-06-2022 due to health issues and time constraints for the said position.

The Company has accepted these resignation and she will be relieved from her duties with effect from closing office hours on 11.06.2022.

It is also further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as **Annexure-I, II**.

The above is for your information and records.

Yours Faithfully

FOR ALKOSIGN LIMITED



SAMIR NARENDRA SHAH

MANAGING DIRECTOR

DIN: 03572442

Encl: as above

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation;	Mrs. Pratiksha Naik, Chief Financial officer of the Company, has resigned from the Board of the Company due to health issues and time constraints for the said position and she will be relieved from her services with effect from 11 June 2022.
2.	Date of cessation (as applicable)	11th June 2022
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Other Directorship and category	Not applicable
6.	Membership of Committee	Not Applicable

