



Date: 25.06.2022

To,
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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Saturday, 25th June, 2022 has, *inter alia*, considered and approved the following matters:

1. Appointment of Mr. Ajay Prahlad Vishwakarma as Chief Financial Officer (CFO) of Company w.e.f. 25th June, 2022;
2. Appointment of M/s K.S. Shah & Co., Chartered Accountants (Firm Registration No. 109644W) as Statutory Auditor of Company for the period of 5 years i.e., from F.Y. 2022-23 to 2026-27 subject to approval of Shareholders in the Annual General Meeting of Company;
3. Alteration in Object Clauses of Memorandum of Association of the Company, subject to approval of Shareholders through postal ballot;
4. Notice of Postal Ballot for seeking approval of the shareholders for the business mentioned point no. 3 above;


The Board Meeting commenced at 05.00 PM and concluded at 06.00 PM.

Further, the brief profile and other necessary details of Mr. Ajay Prahlad Vishwakarma and M/s K.S. Shah & Co., Chartered Accountants, as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure – I & II**.

Kindly take the above information on your records.

Yours Faithfully

FOR ALKOSIGN LIMITED


SAMIR NARENDRA SHAH
DIRECTOR
DIN: 03572442
Encl: as above



Annexure - I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Chief Financial Officer (CFO) of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Mr. Ajay Prahlad Vishwakarma has appointed as Chief Financial Officer (CFO) of the Company with effect from 25 th June 2022
2.	Date of appointment (as applicable) & term of appointment	25-06-2022
3.	Brief profile (in case of appointment);	Mr. Ajay Prahlad Vishwakarma has a vide experience of approx. 8 years in field of accounts and Finance. He is also providing his services in accounts and Finance department of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
DIRECTOR
DIN: 03572442

Date: 25th June, 2022





Annexure-II

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s K.S. Shah & Co., Chartered Accountants (Firm Registration No. 109644W) as Statutory Auditor of Company for the period of 5 years i.e. from F.Y. 2022-23 to 2026-27 subject to approval of Shareholders in Annual General Meeting of Company
2.	Date of appointment (as applicable) & term of appointment	25-06-2022
3.	Brief profile (in case of appointment);	Established in the year 1978, the firm has expertise in providing Assurance Services & Tax Advisory Services. They also provide Management consultancy & project financing services to wide range of clients.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
DIRECTOR
DIN: 03572442

Date: 25th June, 2022