

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: Outcome of Meeting of Board of Directors held on Saturday, 04th September, 2021.

Ref: ISIN: INE771U01016

Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

The following matters have been noted/approved by the Board of Directors of the Company in the board meeting held on **Saturday, 04th September, 2021-**

- 1) On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 04th September, 2021 has appointed Mr. Neeraj Poddar, as Managing Director of the Company w.e.f. 04th September, 2021, subject to shareholder's approval in the ensuing general meeting.
- 2) On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 04th September, 2021 has appointed Ms. Pragya Poddar, as Whole Time Director of the Company w.e.f. 04th September, 2021, subject to shareholder's approval in ensuing general meeting.
- 3) Mr. Harinder Kumar Sachdeva has resigned from the post of the director of the company with effect from 04th September, 2021.
- 4) On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 04th September, 2021, has appointed Mr. Satish Kumar as Director of the company w.e.f. 04th September, 2021 subject to the shareholder's approval in ensuing general meeting.
- 5) On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 04th September, 2021, has appointed Ms. Rosy Mehta as Company Secretary-Compliance Officer of the company w.e.f. 04th September, 2021.
- 6) The Board of Directors of company have approved to issue call notice for final call money of Rs. 5 per share on partly paid shares allotted pursuant to the public issue of equity shares by the company on 21st August, 1995.

The details required pursuant to Regulation 30, of the SEBI LODR Regulations are enclosed herewith as Annexure-1.

The Board Meeting Commenced at 04.00 PM and concluded at 06.00 PM.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,
Yours Faithfully,

For Asian Lakto Industries Limited



Neeraj Poddar
Managing Director
DIN: 00880381

Encl. as above

Annexure-I

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Neeraj Poddar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	04.09.2021 (subject to the approval of shareholders) On the recommendation of Nomination and Remuneration committee, the board has proposed to appoint Mr. Neeraj Poddar as Managing director for 5 years w.e.f. 04.09.2021

Particulars	Mrs. Pragya Poddar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	04.09.2021 (subject to the approval of shareholders) On the recommendation of Nomination and Remuneration committee, the board has proposed to appoint Mrs. Pragya Poddar as Wholetime director for 5 years w.e.f. 04.09.2021

Particulars	Mr. Satish Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	04.09.2021 (subject to the approval of shareholders) On the recommendation of Nomination and Remuneration committee, the board has proposed to appoint Mr. Satish Kumar as Director of the company w.e.f. 04.09.2021

Particulars	Ms. Rosy Mehta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	04.09.2021 On the recommendation of Nomination and Remuneration committee, the board has proposed to appoint Ms. Rosy Mehta as Company Secretary-Compliance Officer w.e.f. 04.09.2021

Particulars	Mr. Harinder Kumar Sachdeva
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date and Reason of Resignation	04.09.2021 Mr. Harinder Kumar Sachdeva through his letter dated 30.08.2021, informed the company about his resignation from the post of Director due to personal problems and pre-occupancy. He further requested to accept his resignation which was approved by the board in their meeting held on 04.09.2021.

For Asian Lakto Industries Limited



Neeraj Poddar
Managing Director
DIN: 00880381