



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH
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ASIANLAKTO
INDUSTRIES LIMITED

13.08.2022

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 Sumita Uppal 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 13.08.2022, we hereby inform you that Ms. Sumita Uppal 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 13.08.2022 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 | Sumita Uppal |
| Membership Number | A67813 |
| Date of Birth | 03.09.1985 |
| Qualifications | M.B.A, 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

CONSENT TO ACT AS KEY MANAGERIAL PERSONNEL OF A COMPANY

[Pursuant to section 203(1) and rule 8/8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
Asian Lakto Industries Limited
VPO Jandiali, Near Kohara,
Ludhiana-141112, Punjab.

Subject: Consent to act as a Whole Time Company Secretary.

I **Sumita Uppal**, being a member of ICSI, hereby give my consent to act as Company Secretary (Key Managerial Personnel) of Asian Lakto Industries Limited, pursuant to **Section 203(1)** of the **Companies Act, 2013** and rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

| Sr. No. | Subject | Particulars |
|---------|---------------------------------|---|
| 1. | Name (in full): | SUMITA UPPAL |
| 2. | Father's Name (in full): | MR. KAPIL DEV SHARMA |
| 3. | Present Address: | B-1,678/2-I, STREET NO.5, UPKAR NAGAR, LDH. |
| 4. | Permanent Address: | B-1,678/2-I, STREET NO.5, UPKAR NAGAR, LDH |
| 5. | E-mail id: | SUMITASHARMA85@YAHOO.COM |
| 6. | Mobile No. | 91-9878177225 |
| 7. | Income-tax PAN | ACNPU9175F |
| 8. | Occupation: | Company Secretary |
| 9. | Date of birth: | 03-09-1985 |
| 10. | Nationality: | Indian |
| 11. | Membership No. ICSI | ACS 67813 |

Signature: *Sumita Uppal*
Designation: Company Secretary
eCSin: EA067813D000054954

Date: 05.08.2022
Place: Ludhiana