ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

Phone: (91-22) 22811000, 61498000
Email: secretarial@allana.com
Website:www.alna.co.in

Dated: July 10, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference Code: Security Code – 506120 **ISIN:** INE07I701011

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

Dear Sir/Madam,

Pursuant to **Regulation 30** read with **Part A of Schedule III** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI LODR Regulations"), we wish to inform you that the **Board of Directors** of **Alna Trading and Exports Limited** ("the Company") at its meeting held today, i.e., **Thursday, July 10, 2025**, at **10:00 A.M.** at the Registered Office of the Company situated at *Allana House, 4 J. A. Allana Road, Colaba, Mumbai – 400001, Maharashtra*, inter alia, transacted the following business:

1. Appointment of Ms. Mala Arun Todarwal (DIN: 06933515) as an Additional Director (Non-Executive & Independent):

The Board has approved the appointment of **Ms. Mala Arun Todarwal (DIN: 06933515)** as an **Additional Director (Non-Executive & Independent)** of the Company with effect from **July 10, 2025**, for a term of **5 (five) consecutive years**, subject to the approval of the shareholders at the ensuing general meeting. Her appointment is in accordance with the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Mr. Hanuman Pandey as the Internal Auditor for the Financial Year 2025–26:

The Board has appointed **Mr. Hanuman Pandey** as the **Internal Auditor** of the Company for the **financial year 2025–26** pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

3. Resignation of Mr. Aftab Alam (DIN: 06873806) from the Position of Independent Director:

The Board noted the **resignation of Mr. Aftab Alam (DIN: 06873806)** from the position of **Independent Director** of the Company with **immediate effect**, i.e., from **July 10, 2025**, due to **personal reasons** as stated in his resignation letter. Consequent to his resignation, he has also **ceased to be a member of all the Board Committees** in which he was a member. The Board placed on record its sincere appreciation for the valuable contributions made by Mr. Aftab Alam during his tenure as an Independent Director of the Company.

In compliance with **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **Part A of Schedule III** thereto and in accordance with the provisions of **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, the detailed disclosures to the above-mentioned events are annexed herewith as **Annexure A**, **Annexure B**, and **Annexure C**.

The meeting of the Board of Directors concluded at 11:00 A.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Alna Trading and Exports Limited

Mithun Patel

Digitally signed by Mithun Patel
Date: 2025.07.10 11:00:30 +05'30'

Mithun Patel
Company Secretary & Compliance Officer

Encl: As above

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Maharashtra, India

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Annexure A

(Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Appointment of Ms. Mala Arun Todarwal as an Additional Director (Non-Executive & Independent).

Sr. No.	Particulars	Details
1.	**Reason for change (Appointment)**	Appointment of Ms. Mala Arun Todarwal as an Additional Director (Non-Executive & Independent) pursuant to Section 149(6) of the Companies Act, 2013.
2.	**Date of Appointment & Term of Appointment**	**Date of Appointment: July 10, 2025** **Term:** Appointed for a period of **five (5) consecutive years** commencing from the date of appointment, subject to the approval of shareholders at the ensuing General Meeting.
3.	**Brief Profile**	Ms. Mala Arun Todarwal is a **Fellow Member of the Institute of Chartered Accountants of India (ICAI)** and a practicing Chartered Accountant since 2009. A member of the **Bombay Chartered Accountants Society**, she began her career at Deloitte and is currently a partner at **M/s. Arun Todarwal & Associates LLP**. Her expertise spans **statutory and management audits, due diligence, internal controls, taxation, international taxation, and governance advisory**. She has served on the boards of various companies as an Independent Director, providing key inputs on **risk management, audit implementation, and governance frameworks**.
4.	**Disclosure of relationship between Directors**	**Ms. Mala Todarwal is not related to any other Director** of the Company. There is **no inter-se relationship** between her and any member of the Board.
5.	**Information as required under BSE circular No. LIST/COM/ 14/2018-19** **(Affirmation the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority)**	Ms. Mala Arun Todarwal has affirmed that **she is not debarred from holding the office of Director by virtue of any SEBI order or order of any other regulatory authority**.

For Alna Trading and Exports Limited

Mithun Patel
Digitally signed by Mithun Patel
Date: 2025.07.10 11:00:47 +05'30'

Mithun Patel
Company Secretary & Compliance Officer

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Annexure-B

(Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Appointment of Mr. Hanuman Pandey as Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	**Reason for change (Appointment)**	Appointment of **Mr. Hanuman Pandey** as an **Internal Auditor** of the Company in accordance with Section 138 of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014.
2.	**Date of Appointment & Term of Appointment**	**Date of Appointment**: July 10, 2025 **Term**: For the **financial year 2025–26**.
3.	**Brief Profile**	Mr. Hanuman Pandey is a commerce Graduate from Mumbai of University and qualified Chartered Accountant from the Institute of Chartered Accountants of India. He is a **seasoned finance and audit professional** with over **16 years of experience** in **internal audits, risk management, financial controls, process audits, and compliance reviews**. He has worked across diverse sectors, delivering assurance and strategic audit insights, and has played a key role in aligning internal controls with industry best practices.
4.	**Disclosure of relationship between Directors**	**Not applicable**. Mr. Hanuman Pandey is not related to any Director of the Company.
5.	**Information as required under BSE circular No. LIST/COM/ 14/2018-19** **(Affirmation the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority)**	**Not applicable**, as the appointment pertains to an officer in the capacity of Internal Auditor and not a Key Managerial Personnel or Director.

For Alna Trading and Exports Limited

Mithun Patel
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Date: 2025.07.10 11:01:05 +05'30'

Mithun Patel
Company Secretary & Compliance Officer

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Annexure-C

(Information as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Resignation of Mr. Aftab Alam as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	**Reason for change (Resignation)**	Resignation of **Mr. Aftab Alam (DIN: 06873806)** from the position of **Independent Director** due to **personal reasons** as stated in his resignation letter.
2.	**Date of Appointment & Term of Appointment**	July 10, 2025 (with immediate effect)
3.	**Brief Profile**	**Not applicable**, as this disclosure pertains to cessation.
4.	**Disclosure of relationship between Directors**	**Not applicable**, as this disclosure pertains to cessation.
5.	**Information as required under BSE circular No. LIST/COM/ 14/2018-19** **(Affirmation the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority)**	**Not applicable**, as the resignation is not pursuant to any disqualification or regulatory action.
Additional Information in case of Resignation of Independent Director:		
6.	**Letter of Resignation along with detailed reason for resignation**	The resignation letter, stating personal reasons for resignation, is **enclosed herewith**.
7.	**Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.**	Mr. Aftab Alam has confirmed that he **does not hold directorship in any other listed entity**.
8.	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.**	Mr. Aftab Alam (DIN: 06873806) has provided a written confirmation stating that there are **no other material reasons** for his resignation **other than those stated in his resignation letter**.

For Alna Trading and Exports Limited

Mithun Patel
Digitally signed by Mithun Patel
Date: 2025.07.10 11:01:20 +05'30'

Mithun Patel
Company Secretary & Compliance Officer

Date: July 10, 2025

To
The Board of Directors
Alna Trading and Exports Limited
Allana House, Allana Road, Colaba,
Mumbai - 400001

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, the undersigned, hereby tender my resignation from the post of Independent Director of the Company and from all Board Committees of which I am a member, with immediate effect, due to personal and unavoidable circumstances.

As required by SEBI Regulation, I hereby confirm that there are no other material reasons behind my resignation other than those stated above and I further confirm that I do not hold any directorship in any other listed entity.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

Aftab Alam
DIN: 06873806