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: January 31, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

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

Sub: Outcome of the Meeting of the Board of Directors held on January 31, 2026

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 hereby inform you that the Board of Directors of **Alna Trading and Exports Limited** ("the Company") at its duly convened meeting held on **Saturday, January 31, 2026**, commenced at **11:00 A.M.**, at the Registered Office of the Company situated at **Allana House, Allana Road, Colaba, Mumbai – 400 001, Maharashtra**, inter alia, considered, discussed, approved and noted the following matters:

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1. Appointment of Ms. Amita Sachin Karia (DIN: 07068393) as an Additional Director (Non-Executive & Independent):

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and after taking into consideration her qualifications, experience, expertise, integrity, and independence, approved the appointment of **Ms. Amita Sachin Karia (DIN: 07068393)** as an **Additional Director (Non-Executive & Independent)** of the Company with effect from **January 31, 2026** for a term of **five (5) consecutive years**, commencing from the date of her appointment, subject to the approval of the shareholders of the Company at the ensuing General Meeting. The Board further noted that her appointment is in compliance with the applicable provisions of **Sections 149, 152 and other relevant provisions of the Companies Act, 2013**, read with the **Companies (Appointment and Qualification of Directors) Rules, 2014**, and applicable **Regulation of the SEBI LODR Regulations, 2015**.

2. Resignation of Ms. Mala Arun Todarwal (DIN: 06933515) from the Position of Independent Director:

The Board received the **resignation of Ms. Mala Arun Todarwal (DIN: 06933515)** from the position of **Independent Director** of the Company with effect from the **close of business hours on January 31, 2026**, due to **pre-occupation and other professional commitments,** as stated in his resignation letter dated January 31, 2026. Consequent to her resignation, she **ceased to be a member/chairperson of all the Board Committees** in which she was a member/chairperson. The Board placed on record its sincere appreciation for the valuable contributions made by Ms. Mala Arun Todarwal during her tenure as an Independent Director of the Company.

In compliance with Regulation 30 of the SEBI LODR Regulations read with Part A of Schedule III thereto and applicable **SEBI Circular**, the detailed disclosures in respect of the above events are enclosed herewith as **Annexure A** and **Annexure B** respectively.

The meeting of the Board of Directors concluded at **11:30 A.M.** kindly take the above information on record.

Yours Sincerely,

For Alna Trading and Exports Limited

Mithun Patel Digitally signed by Mithun Patel Date: 2026.01.31 11:30:55 +05'30'

Mithun Patel
Company Secretary & Compliance Officer
Membership No. A43753

Enclosures: As above

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Annexure A

(Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, 2015 and applicable SEBI Circular)

Appointment of Ms. Amita Sachin Karia (DIN: 07068393) as an Additional Director (Non-Executive & Independent)

Sr. No.	Particulars	Details
1.	**Reason for change (Appointment)**	Appointment of Ms. Amita Sachin Karia (DIN: 07068393) as an Additional Director (Non-Executive & Independent) of the Company pursuant to the provisions of Section 149(6) of the Companies Act, 2013
2.	**Date of Appointment & Term of Appointment**	**Date of Appointment: January 31, 2026** **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. Amita Sachin Karia is a Fellow Member of the Institute of Company Secretaries of India and also a Law graduate. She has over thirteen (13) years of extensive professional experience in corporate and securities laws. Her areas of expertise include secretarial audits, compliance with SEBI and Listing Regulations, FEMA and FDI compliances, corporate governance advisory, and handling complex corporate actions such as Initial Public Offerings, Rights Issues, Preferential Allotments, Qualified Institutional Placements and takeovers. She is a Practicing Company Secretary and also serves on various Board such as Welspun Steel Limited, Magellanic Cloud Limited, Welspun Investments and Commercials Limited, Konstelec Engineers Limited, Relcon Infraprojects Ltd, Mounting Renewable Power Limited, Welspun Sattanathapuram Nagapattinam Road Private Limited and Hbits Investment Management Private Limited.
4.	**Disclosure of relationship between Directors**	She 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)**	She 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: 2026.01.31 11:31:16 +05'30'

Mithun Patel
Company Secretary & Compliance Officer
Membership No. A43753

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Annexure-B

(Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, 2015 and applicable SEBI Circular)

Resignation of Ms. Mala Arun Todarwal (DIN: 06933515) as Independent Director

Sr. No.	Particulars	Details
1.	**Reason for change (Resignation)**	Resignation of **Ms. Mala Arun Todarwal (DIN: 06933515)** from the position of **Independent Director** due to pre-occupation and other professional commitments as stated in her resignation letter dated January 31, 2026.
2.	**Date of Resignation**	Close of business hours on January 31, 2026
3.	**Brief Profile**	**Not applicable**, as this disclosure pertains to Resignation.
4.	**Disclosure of relationship between Directors**	**Not applicable**, as this disclosure pertains to Resignation.
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 along with detailed reasons for resignation has been enclosed.
7.	**Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.**	The details of listed entities where Ms. Mala Arun Todarwal holds directorships along with category of directorship and committee memberships are provided in **Annexure 1**.
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.**	Ms. Mala Arun Todarwal has provided a written confirmation stating that there are no other material reasons for her resignation other than those stated in her resignation letter.

Annexure 1

Details of Listed Entities where Ms. Mala Arun Todarwal holds Directorships

Sr. No.	Name of Listed Entity	Directorship	Committee Memberships
1	IVP Ltd	Independent Director	Audit Committee – Member Nomination and Remuneration Committee – Member Corporate Social Responsibility Committee – Chairperson
2	Angel One Limited	Independent Director	Audit Committee – Chairperson Nomination and Remuneration Committee – Member Stakeholders Relationship Committee – Chairperson
3	AYM Syntex Limited	Independent Director	Audit Committee – Member Nomination and Remuneration Committee – Member Corporate Social Responsibility Committee – Chairperson

For Alna Trading and Exports Limited

Mithun Patel Digitally signed by Mithun Patel
Date: 2026.01.31 11:31:31 +05'30'

Mithun Patel
Company Secretary & Compliance Officer
Membership No. A43753

RESIGNATION LETTER

Dates: January 31, 2026

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

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I take this opportunity to place on record my sincere appreciation and gratitude to the Company, the Board of Directors and the shareholders for having entrusted me with the responsibility of serving as an Independent Director of the Company. My association with the Company has been professionally enriching, and I value the experience and interactions during my tenure.

Due to my pre-occupation and other professional commitments, I hereby tender my resignation from the office of Independent Director of the Company with effect from the close of business hours on **January 31, 2026**. Consequently, I shall also be stepping down from my membership of the Audit Committee, Nomination and Remuneration Committee, and from any other committee(s) and position(s), if any, held by me in the Company in any capacity.

I hereby categorically and unequivocally **confirm, declare and affirm** that my **resignation** from the position of Independent Director of the Company is **being tendered solely and exclusively on account of the reasons stated hereinabove**. I further expressly confirm that there are **no other material reasons, circumstances or factors** of any nature whatsoever, whether direct or indirect, which have influenced or contributed to my decision to resign.

*This confirmation is being provided in strict compliance with the requirements of **Regulation 30 read with Para A (7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and the applicable circulars, guidelines and directions issued thereunder by the Securities and Exchange Board of India.*

I would like to thank the Board of Directors and the Management of the Company for their cooperation and support extended to me during my tenure, and I wish the Company continued growth and success in the years to come.

Thanking you,

Yours Sincerely,

Mala Todarwal

Mala Arun Todarwal
DIN: 06933515