

Date: 27-05-2026

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

BSE Code : 531409

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board at its meeting held today, Wednesday, *May 27, 2026* commenced at 3:45 P.M. and concluded at 06:00 P.M. Considered and approved the following:

1. On the recommendation of the Nomination and Remuneration committee, the Board approved the appointment of **Mr. Harsh Raj** as the Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the company under Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, with effect from *May 28, 2026*.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

2. Further on the recommendation of the Audit Committee, the Board on receiving the consent of eligibility from **M/s Sudhir K & Associates, Chartered Accountants (FRN036989N)** approved the re-appointment of as Internal Auditor of the Company for the financial year 2026-2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure B** to this intimation.

Yours Faithfully
For Alchemist Corporation Limited

Arjit Sachdeva
Designation: Managing Director
DIN: 07589173

ANNEXURE A

S.No	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance Officer
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	May 28, 2026
3.	Brief profile (in case of appointment);	Mr. Harsh Raj is a Member of the Institute of Company Secretaries of India and a commerce graduate with an experience of nearly 2 years in secretarial, regulatory compliance and corporate governance domain in listed entity.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ANNEXURE- B

APPOINTMENT OF INTERNAL AUDITOR

S.No	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment for the Financial Year 2026-27
2.	date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	Appointed w.e.f May 27, 2026 for the financial year 2026-27
3.	brief profile (in case of appointment);	SUDHIR K & ASSOCIATES, is a Chartered Accountancy firm established in 2020, providing services in audit, taxation, GST, and corporate compliance. The firm is committed to integrity, professionalism, and timely client service. Led by CA Sudhir Kumar, it offers practical financial and advisory solutions to businesses and individuals. The firm focuses on quality, confidentiality, and long-term professional relationships.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable