



# ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2020-21

August 13, 2020

To

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip code: 534064

**Sub: Intimation of Appointment of Additional Director (Non- Executive & Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, has appointed Mr. Bhawani Prasad Mishra (DIN: 07673547) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from August 13, 2020 for a period of five years, subject to the approval of the Shareholders at General Meeting.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Mr. Bhawani Prasad Mishra, we hereby affirm that the he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Bhawani Prasad Mishra is enclosed herewith as Annexure-A.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal  
Wholetime Director

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Bhawani Prasad Mishra</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
<b>2</b>	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Bhawani Prasad Mishra, is appointed as additional director (Non- Executive & Independent) of the Company w.e.f. 13 <sup>th</sup> August 2020 for a period of 5 years, subject to approval of the Shareholders
<b>3</b>	Brief profile (in case of appointment)	Mr. Bhawani Prasad Mishra is MBA from Utkal University and have done B.Tech from MACT, having a 29 years rich experience in Electrical Operations & Maintenance with Quality Assurance.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	None