



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019

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CIN : L65993DL1989PLC035409

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

November 11, 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 Chairman of the Company 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 has appointed Mr. Daljit Singh Chahal, Wholetime Director as a Chairman of the Company with effect from November 11, 2020. He will be now designated as Chairman cum Wholetime Director.

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

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company Secretary

