



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2019-20

November 29, 2019

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 Directors (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. Ashwini Kumar Syal as Additional Directors (Non-Executive & Independent) & Ms. Rajiv Kapur Kanika Kapur (under the category of Women Director) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from November 29, 2019 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. Ashwini Kumar Syal & Ms. Rajiv Kapur Kanika Kapur, we hereby affirm that both of them are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Ashwini Kumar Syal & Ms. Rajiv Kapur Kanika Kapur 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


Mahesh Ochan
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

Sr. No.	Particulars	Mr. Ashwini Kumar Syal	Ms. Rajiv Kapur Kanika Kapur
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Ashwini Kumar Syal, is appointed as additional director (Non- Executive & Independent) of the Company w.e.f. for a period of 5 years, subject to approval of the Shareholders	Ms. Rajiv Kapur Kanika Kapur, is appointed (under the category of Women Director) as additional director (Non- Executive & Independent) of the Company w.e.f. for a period of 5 years, subject to approval of the Shareholders
3	Brief profile (in case of appointment)	Mr. Ashwini Kumar Syal is Graduate in Science from Delhi University. He is more than 30 years rich experience in Auto Component.	Ms. Kanika Kapur is MBA in Finance from Pondicherry University., she is having a more than 5 years experience in accountancy and finance field.
4	Disclosure of relationships between directors (in case of appointment of a director).	None	None

