

## ALLIANCE INTEGRATED METALIKS LIMITED

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

Tel.: +91-11-40517610, E-mail: alliance.intgd@rediffmail.com Web: www.aiml.in

CIN: L65993DL1989PLC035409

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

November 23, 2020

To

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

Scrip code: 534064

Sub: Intimation of Resignation of Mahesh Ochani, Non- Executive Director, under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

We wish to inform you that Mr. Mahesh Ochani, Non-Executive Director, of the Company has resigned from the Board of Directors of the Company vide her resignation letter dated November 23, 2020, due to certain personal and unavoidable circumstances.

You are requested to take note of the same and oblige.

Thanking You, Yours Faithfully,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain Company Secretary

Works: Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)