



# 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/2021-22

**November 13, 2021**

**To**

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

**Scrip code: 534064**

**Sub.: Intimation of Appointment of Internal Auditor of the Company for the Financial Year 2021-2022**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Singhal Goel & Associates, Chartered Accountants has been appointed as an Internal Auditor of the Company for the Financial Year 2021-22.


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 are attached as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

  
**Saurabh Kumar Jain**  
Company Secretary

## 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   | M/s Singhal Goel & Associates, Chartered Accountants  |
|---------|---|---|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise;         | Appointment : to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations,2015   |
| 2       | Date of appointment/cessation (as applicable) & terms of appointment                  | 13.11.2021<br>M/s Singhal Goel & Associates, Chartered Accountants is appointed as the Internal Auditor of the Company For Financial Year 2021-22   |
| 3       | Brief profile (in case of appointment)  | <b>Name of Auditor:</b> M/s Singhal Goel & Associates<br><b>Firm Registration Number:</b> FRN: 036592N<br><b>Office Address:</b> 126-127, Ist Floor, Pocket-7, Sector-24, Rohini, Delhi-110085<br><b>Email Id:</b> <a href="mailto:casinghalgoel@gmail.com">casinghalgoel@gmail.com</a><br><b>Terms of Appointment:</b> For Financial Year 2021-22<br><b>Experience and Expertise:</b><br>M/s Singhal Goel & Associates is having almost 2 years of experience in the field of Internal Audit/Statutory Audit/Tax Audit/Management Advisory services. The firm has expertise knowledge and experience in the field of direct and indirect Taxes undertaking number of assignments of different clients. |
| 4       | Disclosure of relationships between directors (in case of appointment of a director). | None  |

*Saurabh K. Jain*