



# 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

**April 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 2020-2021**

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 VBRG & Associates, Chartered Accountants has been appointed as the Internal Auditor of the Company for the Financial Year 2020-21.

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 VBRG & Associates, Chartered Accountants
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to preoccupation with the other engagements M/s VGG & Company, previous Internal Auditor, has tendered his resignation on 25th March, 2021.
2	Date of appointment/cessation (as applicable) & terms of appointment	13.04.2021 M/s VBRG & Associates, Chartered Accountants is appointed as the Internal Auditor of the Company for the Financial Year 2020-21 on the terms and condition as decided by the Board
3	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> M/s VBRG &amp; Associates (FRN: 022879C)  <b>Office Address:</b> 4, Rainbow Complex, Bajaria, Ghaziabad -201001 (U.P.)  <b>Email Id:</b> <a href="mailto:vipul.bansal06@gmail.com">vipul.bansal06@gmail.com</a>  <b>About the auditor:</b> M/s VBRG &amp; Associates laid the foundations of the firm in 2017 opening our doors for the first time on 31st May 2017 as a sole proprietor firm with a solo office in Ghaziabad.</p> <p>But within 1 year the sole proprietor firm gets converted into a partnership firm having 3 partners. Over the year's firm have grown into a leading accounting firm offering the clients an array of services in fields of accounting and assurance, tax and regulatory, consultancy and outsourcing services. In three years since our inception firm are still going strong and continue to travel the extra mile in service of clients.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

*Saurabh K. J.*

