



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref No. : AIML/BSE/2020-21

Date: May 11, 2021

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534064

Subject: Intimation of Resignation of Mr. Amit Gupta as an Independent Director of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Amit Gupta, has tendered his resignation from the position of Independent Director of the Company w.e.f. May 10, 2021, Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Amit Gupta will not be able to continue with Company due to some pre occupation with other duties
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Amit Gupta has expressed his intention to resign as an Independent Director of the Company w.e.f. May 10, 2021.

Further, the Company has received confirmation from Mr. Amit Gupta that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated May 10, 2021.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal
Chairman Cum Wholetime Director