



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 Secretarial 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 S. Khurana & Associates, Company Secretaries has been appointed as the secretarial 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 S. Khurana & Associates, practicing Company Secretary
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	There is no change in Secretarial Auditors i.e. M/s S. Khurana & Associates (Firm Registration No. 10098) as appointed in previous Financial Year 2020-21
2	Date of appointment/cessation (as applicable) & terms of appointment	13.11.2021 M/s S. Khurana & Associates, Company Secretaries is appointed as the secretarial Auditor of the Company.
3	Brief profile (in case of appointment)	<p>Name of Auditor: S. Khurana and Associates(FRN:10098) Office Address: 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 Email Id: sachinkhuranacs@gmail.com Terms of Appointment: For Financial Year 2021-22 About the auditor: CS Sachin Khurana is a fellow member of the Institute of Company Secretaries of India, a Masters in Commerce, a Law Graduate and a certified CSR professional. He has post qualification experience of about 7 years. Having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its Regulations, various business laws and assisting in setting up of businesses in India.</p> <p>He has command over compliance management services with regard to various labour laws, Company Law, Statutory Reporting, Secretarial Audits and other statutory requirements. He has command over compliance management services with regard to various labour laws, Company Law, Statutory Reporting, Secretarial Audits and other statutory requirements.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

