



# 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

**Subject: Intimation of Resignation of Statutory Auditors' of the Company in Pursuant to Regulation of 30 SEBI (LODR), 2015 read with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019**

Pursuant to Regulation 30 and Clause (7A) in Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has noted and accepted the resignation of **M/s Arora & Choudhary Associates, Chartered Accountants (FRN: 003870N)** who have tendered their resignation from the position of the Statutory Auditors of the Company with effect from November 13, 2021 informing their inability to continue as the Statutory Auditors of the Company.

A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 received from the M/s Arora & Choudhary Associates, Chartered Accountants, Statutory Auditors, are enclosed herewith for your kind perusal.

The Audit Committee at its meeting held on November 13, 2021 accepted the resignation offered by M/s Arora & Choudhary Associates as Statutory Auditors of the Company. The Audit Committee noted the reason mentioned by the statutory auditor i.e., Pre occupation, other professional commitments and staff constraints due to ongoing Covid-19 pandemic and inability to continue as statutory auditors of the company going forward.

The formal resignation letter was again placed to the Audit Committee and Board through circulation and was approved by both Audit Committee and the Board.

The Audit Committee and Board placed on record the appreciation of M/s Arora & Choudhary Associates for their contribution to the Company with the audit processes and standards of auditing.

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

**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**

**Resignation of Statutory Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Company</b>
1	Name of the Company	Alliance Integrated Metaliks Limited
2	Name of Auditor	M/s Arora & Choudhary Associates, Chartered Accountants (FRN: 003870N)
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reason for resignation as Statutory Auditors as mentioned in Annexure A
4	Effective date of resignation	November 13, 2021
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	None

*Sandeep Kumar Jain*



13/11/2021

**Board of Directors,  
Alliance Integrated Metaliks Ltd.  
New Delhi**

Dear Sirs,

**Regarding: Resignation as the statutory auditors of Alliance Integrated Metaliks Ltd (AIML).**

We shall like to bring to your notice that due to the reasons explained in Annexure- A enclosed to this communication, we shall not be in a position to continue as statutory auditors of AIML from next quarter (ending December 2021) onwards.

Accordingly, we submit our resignation from the office of Statutory Auditor of the Company with immediate effect. Further we have no objection to the appointment of any other Auditor the Company.

You are requested to please accept our resignation and acknowledge the same.

Thanking You.

**Yours Faithfully,  
For Arora & Choudhary Associates  
Chartered Accountants**

  
**(Vijay K Choudhary)  
Partner**

**Enclosure: Annexure-A**

**Information obtained from the statutory auditor**  
**upon resignation**

1. Name of the listed entity/ material subsidiary: **M/s Alliance Integrated Metaliks Limited**
2. Details of the statutory auditor:
  - a. Name: **Arora & Choudhary Associates**
  - b. Address: **8/28, WEA, 2<sup>ND</sup> Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005**
  - c. Phone number: **011-28750796**
  - d. Email: **choudhary.vk@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: **26<sup>th</sup> September, 2019**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **Till the Conclusion of 35<sup>th</sup> Annual General Meeting to be held for the Financial Year 2023-24)**
  - c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission: **Limited Review Report for the Quarter and Half Year Ended September 30, 2021 and date of Submission is 13<sup>th</sup> November, 2021**
4. Detailed reasons for resignation: **Due to our pre occupation, other professional commitments and staff constraints due to ongoing Covid-19 pandemic, it will not be possible to continue as statutory auditors of the said company going forward.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **No, since It was not required.**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
  - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:* **No**
  - b. *Whether the lack of information would have significant impact on the financial statements/results:* **No**

- c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised):*  
**Not Applicable as have resigned**
- d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued:* **Lack of information was not prevalent in the previous reported financial statements/ results**

7. Any other facts relevant to the resignation: **None**

**Declaration**

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For Arora & Choudhary Associates**

Chartered Accountants

  
(Vijay Kumar Choudhary)  
Partner

Date: 13/11/2021

Place: New Delhi