



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref No. : AIML/BSE/2021-22

Date: September 01, 2021

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

Scrip Code: 534064

Subject: Intimation of Resignation of Mr. Rajiv Kumar Vasisht from the position of 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. Rajiv Kumar Vasisht(Din: 09225354), has tendered his resignation from the position of Director of the Company w.e.f. September 01, 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. Rajiv Kumar Vasisht will not be able to continue as a director of the Company due to some personal and unavoidable circumstances
2.	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Rajiv Kumar Vasisht has expressed his intention to resign as a Director of the Company on September 01, 2021.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain
Company Secretary

