



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2021-22

December 10, 2021

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Outcome of the Board Meeting held today i.e. December 10, 2021

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, December 10, 2021 has inter-alia considered, noted and approved the following matters:

1. Appointment of M/s Chatterjee & Chatterjee, Chartered Accountants (Firm Registration No.: 001109C), as Statutory Auditor to fill up the Casual Vacancy, Caused due to resignation of M/s Arora & Choudhary Associates, Chartered Accountants, subject to approval of members of the Company.
2. Change in designation of Mr. Bhawani Prasad Mishra (Din: 07673547) From Non Executive - Independent Director to Non Executive-Non Independent Director whose period of office shall be determined as liable to retire by rotation subject to approval of members of the Company.
3. The draft Postal Ballot notice for remote e-voting
4. Appointment of M/s S Khurana & Associates, Company Secretaries (CP No.: 13212) as the scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice will soon be dispatched to the members under intimation to the stock exchange(s).

The Board Meeting was commenced at 6:40 PM and concluded at 7:02 PM.

You are requested to kindly take the same on record and oblige.

Thanking you

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company Secretary

