



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2022-23

March 17, 2023

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

Scrip code: 534064

Sub.: Intimation pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of **Ms. Malti Devi (Membership No. A64732)** as Whole time Company Secretary, KMP and Compliance Officer of the Company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Ms. Malti Devi (Membership No. A64732) is a member of Institute of Company Secretaries of the company and having requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 12:45 P.M.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director, Internal Auditor and Key Managerial Personnel is attached as **Annexure "A"**.

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

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

**Daljit Singh Chahal
Wholetime Director
DIN: 03331560**

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Key Managerial Personnel.

S.No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	17 th March, 2023 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile	Ms. Malti aged 26 years is a Qualified member of the Institute of Company Secretaries of India. She is a Post graduated from Kanpur University and has experience of more than 1 year and having sound knowledge of Secretarial and Listed Compliances.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company