



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/2022-23

March 29, 2023

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

Scrip code: 534064

Sub.: Revised Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wide dated 28th March, 2023

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Mr. Sanjay Sharma (DIN: 09534294), has tendered his resignation as Non-Executive Independent Director of the company w.e.f. 27th March, 2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Sanjay Sharma vide his letter dated 27th March, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

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 is attached as **Annexure "A"**.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

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

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 are given below:

S.No.	Particulars	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	As per the attached Resignation Letter
2.	Date of Cessation/ Appointment	27th March, 2023
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable

RESIGNATION LETTER

DATE: 27-03-2023

To,

**The Board of Directors,
ALLIANCE INTEGRATED METALIKS LIMITED
5th Floor, Unit No. 506, Building No. 57,
Manjusha Building, Nehru Place
New Delhi DL 110019**

SUBJECT: RESIGNATION AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir,

I regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company i.e. **M/s Alliance Integrated Metaliks Limited** and all the Committees thereunder w.e.f. 27th March, 2023.

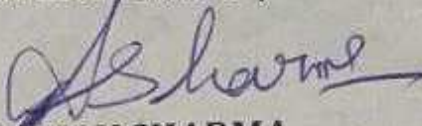
I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I request to the Board of Company to relieve me from the duties of Director of the company.

Hope you find the same in order.

**Thanking You,
Yours Faithfully**


SANJAY SHARMA

DIN: 09534294

Place: New Delhi