



# 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

**August 10, 2022**

**To**

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

**Scrip code: 534064**

**Sub.: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2022-2023**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s S. Khurana & Associates, Company Secretaries has been appointed as the secretarial Auditor of the Company for the Financial Year 2022-23.

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 are attached as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Alliance Integrated Metaliks Limited**

  
**Saurabh Kumar Jain**  
Company Secretary



