

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

August 10, 2022

To

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

**Scrip code: 534064**

**Sub.: Intimation of Appointment of Statutory Auditors of the Company**

Dear Sir/ Madam,


Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on today i.e. August 10, 2022, on the recommendation of Audit Committee, has approved the appointment of M/s Chatterjee & Chatterjee, Chartered Accountants, (Firm Registration No.: 001109C), as the Statutory Auditor of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 33<sup>rd</sup> Annual General Meeting till the conclusion of 38<sup>th</sup> Annual General Meeting.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are attached herewith in Annexure -A for your reference.

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

Thanking you

For Alliance Integrated Metaliks Limited

  
Saurabh Kumar Jain  
Company Secretary



