



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
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CIN : L65993DL1989PLC035409

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 33rd Annual General Meeting till the conclusion of 38th 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



Annexure-A

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

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Shareholders of the Company had appointed M/s Chatterjee & Chatterjee, Chartered Accountants, as the Statutory Auditors of the Company by way of postal ballot on 14th January, 2022 and the tenure of their appointment will conclude till the ensuing 33 rd Annual General Meeting of the Company.
2.	Date and term of appointment	M/s Chatterjee & Chatterjee will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 33 rd AGM till the conclusion of the 38 th AGM of the Company subject to the approval of the Shareholders for a period of 5 years.
3.	Brief profile (in case of appointment)	Name of Auditor: Chatterjee & Chatterjee Office Address: B 21/1, First Floor, Rathyatra Market, Varanasi-221010 Established in the year 1932, Chatterjee & Chatterjee, Chartered Accountants (FRN: 001109C) is a professional services firm providing assurance, tax, financial advisory and consulting services providing wide range of publicly traded and privately held companies guided by core values including competence, honesty and integrity , professionalism, dedication, responsibility and accountability, for 89 years they have provided quality services and leadership through the active involvement of their most experienced and committed professionals.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Saurabh Kumar J

