



# 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

August 08, 2022

To

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

Scrip code: 534064

Dear Sir,

**Sub.: Outcome of Circular Resolution passed by Board of Directors of the Company on August 08, 2022**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on August 08, 2022:

1. based on recommendation of Nomination & Remuneration Committee, approve the appointment of Mr. Vipul Gupta (DIN: 09064133) as an Additional Non-Executive Independent Director on the Board of the Company with effect from August 08, 2022, subject to the approval of the Shareholders at General Meeting for a period of five years.
2. based on recommendation of Nomination & Remuneration Committee, approve the appointment of Mr. Sanjay Sharma (DIN: 09534294) as an Additional Non-Executive Independent Director on the Board of the Company with effect from August 08, 2022, subject to the approval of the Shareholders at General Meeting for a period of five years.
3. based on recommendation of Nomination & Remuneration Committee, approve the appointment of Mr. Ankush Uppal (DIN: 08344284) as an Additional Non-Executive Non Independent Director on the Board of the Company with effect from August 08, 2022, subject to the approval of the Shareholders at General Meeting, liable to retire by rotation
4. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Strategic Committee.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Mr. Vipul Gupta, Mr. Sanjay Sharma and Mr. Ankush Uppal, we hereby affirm that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

*Sangrah Kaur Jee*



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

The brief profile of Mr. Vipul Gupta, Mr. Sanjay Sharma and Mr. Ankush Uppal is enclosed herewith as **Annexure-A**.

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	Mr. Vipul Gupta	Mr. Sanjay Sharma	Mr. Ankush Uppal
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Vipul Gupta, is appointed as an Additional Non-Executive Independent Director of the Company through circulation on August 08, 2022, subject to approval of the Shareholders at the forthcoming General Meeting for a period of 5 years	Mr. Sanjay Sharma, is appointed as an Additional Non-Executive Independent Director of the Company through circulation on August 08, 2022, subject to approval of the Shareholders at the forthcoming General Meeting for a period of 5 years	Mr. Ankush Uppal, is appointed as an Additional Non-Executive Non Independent Director of the Company through circulation on August 08, 2022, subject to approval of the Shareholders at the forthcoming General Meeting, liable to retire by rotation
3	Brief profile (in case of appointment)	Mr. Vipul has over 20 + years of experience in field of accounts and finance have worked with various clients from different industries and service lines.  Some of the key clients are Wizar Learning Solutions, Mindscan Education Pvt Ltd, Go Doctor, Apolline Energy Pvt. Ltd.	Mr. Sanjay Sharma has done B. Com from Delhi University and having 24 years of experience in field of accounts and taxation in the auto Industry.	Mr. Ankush Uppal has completed his MBA from Sikkim Manipal University and having 18 years of experience in the Administration of HR and Marketing. He has worked with Mehta Farma, HUL and Oliver Engineering Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	None	None	None

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