



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 Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Dear Sir,

Subject: Intimation of Resignation of Mr. Anupam Jain as an Independent Director of the Company

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Anupam Jain, has tendered his resignation from the position of Independent Director of the Company with effect from August 09, 2022 and consequently he will be ceased to be off all the committees of the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr. Anupam Jain will not be able to continue with Company due to personal reasons
2.	Date of appointment/cessation (as applicable) & terms of appointment	August 09, 2022.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The resignation letter with reason as indicated is enclosed as Annexure A. Mr. Anupam Jain in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company Secretary



09 August 2022

To

The Board of Directors
Alliance Integrated Metaliks limited
5th Floor, Unit No. 506, Building no. 57,
Manjhusha Building, Nehru Place,
New Delhi 110019

Sub: My resignation from the Board of Directors

Dear Sir,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 9th August 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an Independent Director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,

ANUPA Digitally signed
by ANUPAM
JAIN
M JAIN Date: 2022.08.09
14:37:24 +05'30'

Anupam Jain
(DIN: 08968875)