



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/2023-24

June 26, 2023

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

Scrip code: 534064

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

Sub.: Appointment of Mr. Sri Kant (DIN: 06951400) as an Additional Non-Executive Independent Director

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors and based on recommendation of Nomination & Remuneration Committee, in its Meeting held today i.e- **Monday, June 26, 2023**, has considered and approved the appointment of **Mr. Sri Kant (DIN:06951400)** as an Additional Non-Executive & Independent Director of the Company with effect from June 26,2023, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.

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. Sri Kant**, we hereby affirm that the he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Sri Kant is enclosed herewith as **Annexure-A**.

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

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary and Compliance Officer

Enclosed: as above

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director.

S.No.	Particulars	Mr. Sri Kant
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	Date: 26 th June, 2023 Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held.
3.	Brief Profile (in case of appointment)	Mr. Sri Kant, aged 36 years, is a practicing Company Secretary. He is an Associate member of the Institute of Company Secretaries of India (ICSI), and Law Graduate from Mahatma Gandhi Kashi Vidyapeeth, Varanasi. He is proficient in the field of Secretarial and legal arena and has an experience of more than 10 years. His other Directorships include Big Shoe Bazaar India Private Limited, Ninaniya Estate Limited, Sidhda Om Foundation and other companies.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company