



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/2023-24

May 26, 2023

To,

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

Script code: 534064

Sub.: Intimation Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:-

1. **M/S D.C. Chhajer & Associates**, Chartered Accountants has been appointed as the Internal Auditor of the Company for the Financial Year 2023-24.

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 are attached as “**Annexure-A**”.

2. **M/s S. Khurana & Associates**, Company Secretaries has been appointed as the secretarial Auditor of the Company for the Financial Year 2023-24.

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 are attached as “**Annexure-B**”.

3. The Registered Office of the Company has shifted from 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place New Delhi DL 110019 to DSC-327, Second Floor, DLF South Court, Saket, New Delhi- 110017 with effect from **27th May, 2023**.

In view of above, please find hereunder the new details for future communication/correspondences.

Registered Office Address:	DSC-327, Second Floor, DLF South Court, Saket, New Delhi- 110017
Telephone Number:	+91-11-40517610
E-mail address:	alliance.intgd@rediffmail.com

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

4. Reconstitution of the Nomination and Remuneration Committee, due to the change in the Composition of the Board of Directors of the Company.

S.NO	NAME OF COMMITTEE MEMBER	POSITION	CATEGORY
1.	Ms. Vipul Gupta	Chairman	Non-Executive & Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive & Independent Director
3.	Mr. Bhawani Prasad Mishra	Member	Non-Executive & Non-Independent Director

This is for your information and record.

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary

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	M/S D.C. Chhajed & Associates, Chartered Accountants
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	There is no change in Internal Auditors i.e. M/s D.C. Chhajed & Associates (Firm Registration No. 013529N) as appointed in previous Financial Year 2022-23)
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 26.05.2023 Terms of appointment: to carry out the internal audit of the company for financial year 2023-24
3	Brief profile (in case of appointment)	<p>Name of Auditor: M/s D. C. CHHAJED & ASSOCIATES (FRN: 013529N)</p> <p>Office Address: 307, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034.</p> <p>Email Id: Dcchhajed@gmail.com</p> <p>About the auditor: The Firm has over 26 years of rich experience in the field of Internal Audit/Statutory Audit/Tax Audit/Stock Audit/ and Monitoring Assignments. The firm is empanelled as Agency for Specialised Monitoring (ASM) with Indian Bank Association (IBA) and has been conducting monitoring assignments of large borrower companies, further it is also empanelled with Delhi High Court (The office of Official Liquidator) for conducting audit of companies under liquidation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

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	M/s S. Khurana & Associates, Practicing Company Secretaries
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	There is no change in Secretarial Auditors i.e. M/s S. Khurana & Associates (Firm Registration No. 10098) as appointed in previous Financial Year 2022-23)
2	Date of appointment/cessation (as applicable) & terms of appointment	26.05.2023 M/s S. Khurana & Associates, Company Secretaries is appointed as the secretarial Auditor of the Company.
3	Brief profile (in case of appointment)	<p>Name of Auditor: S. Khurana and Associates(FRN:10098)</p> <p>Office Address: 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005</p> <p>Email Id: sachinkhuranacs@gmail.com</p> <p>Terms of Appointment: For Financial Year 2023-24</p> <p>About the auditor: CS Sachin Khurana is a fellow member of the Institute of Company Secretaries of India, a Masters in Commerce, a Law Graduate and a certified CSR professional. He has post qualification experience of more than 9 years. Having proficiency in all matters related to Companies Act, Intellectual Property Rights (Registered Trade Mark Agent), FEMA and its Regulations, various business laws and assisting in setting up of businesses in India.</p> <p>He has command over compliance management services with regard to various labour laws, Company Law, Statutory Reporting, Secretarial Audits and other statutory requirements. He is a regular faculty in various chapter of Northern India Region of the Institute of Company Secretaries of India (ICSI), member of Editorial Advisory Panel constituted by ICSI (HQ), member of Task Force on Company Law constituted by ICSI (HQ), Co-Covenor of Corporate Law and Corporate Governance Group of Bhartiya Vitta Salahkar Samiti (BVSS).</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None