



# 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.: Outcome of Board Meeting of the Company held on Monday, 26th June, 2023**

Dear Sir/ Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following:

1. based on recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Sri Kant (DIN:06951400) as an Additional Non-Executive & Independent Director on the Board of the Company with effect from June 26, 2023, subject to the approval of the Shareholders at General Meeting for a period of five years.

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

2. Approved the reconstitution of the following Committee of the Board with immediate effect i.e. from June 26, 2023:

a) Composition of Nomination and remuneration committee:

| S.NO | Name of the Member           | Status      | Category                           |
|------|------------------------------|-------------|------------------------------------|
| 1.   | Mr. Vipul Gupta              | Chairperson | Non-Executive Independent Director |
| 2.   | Ms. Rajiv Kapur Kanika Kapur | Member      | Non-Executive Independent Director |
| 3.   | Mr. Sri Kant                 | Member      | Non-Executive Independent Director |

The meeting of the Board of Directors commenced at 06:00 P.M and Concluded at 09:45 P.M.

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

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**

**Annexure-A**

**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.**

| <b>S.No.</b> | <b>Particulars</b>  | <b>Mr. Sri Kant</b>   |
|--------------|---|---|
| <b>1.</b>    | Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment   |
| <b>2.</b>    | Date of Appointment & terms of Appointment                                  | Date: 26 <sup>th</sup> June, 2023<br><br>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.  |
| <b>3.</b>    | 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. |
| <b>4.</b>    | Disclosure of relationships between Directors (in case of appointment)      | Not related to any Director or Key Managerial Personnel of the Company  |