



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.: Reconstitution of Committees

Dear Sir/ Madam,

This is to inform you that in view of appointment of Mr. Sri Kant, Non – Executive Independent Director, the Board of Directors of the Company at its meeting held today i.e. Monday, 26th June, 2023, has considered and approved the reconstitution of the following Committees of the Board with immediate effect (i.e. from 26th June, 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

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