



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/36/2024-25

Date: August 29, 2024

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

Scrip code: 534064

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Outcome of Meeting of the Board of Directors of the Company held today i.e. August 29, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of the Company, at its Meeting held on **Thursday, August 29, 2024**, has inter-alia considered and approved the following matters:-

- i. Based on approval and recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Daljit Singh Chahal (DIN: 03331560) as the Chairman and Whole-Time Director of the Company for further period of five years with effect from December 02, 2024 to December 01, 2029.
- ii. Based on approval and recommendation of the Nomination and Remuneration Committee, approved re-appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) as Non-Executive Independent Director of the Company for second term of five years with effect from November 29, 2024 to November 28, 2029.
- iii. The Notice of the 35th Annual General Meeting (AGM) of the Company for the matters as mentioned in the Notice of the AGM.
- iv. Approved the Draft Board Report along with the Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the financial year ended 31st March, 2024.

The aforementioned re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Further, The details as required under SEBI Circular reference no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I** to this letter.

The meeting of Board of Directors commenced at 05:30 P.M and concluded at 06:10 P.M.

We request you to take the above information on record.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary

Annexure-A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated July 13, 2023:

S.No.	Particulars	Mr. Daljit Singh Chahal (DIN: 03331560)	Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667)
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Re- appointment of Mr. Daljit Singh Chahal as Chairman and Whole Time Director of the Company	Re-Appointment of Ms. Rajiv Kapur Kanika Kapur as Non-Executive Independent Director of the Company
2.	Date of Appointment & terms of Appointment	Re-appointed as Chairman and Whole Time Director of the Company for a period of five (5) years with effect from December 02, 2024 to December 01, 2029, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. The office of Mr. Daljit Singh Chahal shall be liable to retire by rotation.	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from November 29, 2024 to November 28, 2024, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. This is her second term. The office of Ms. Rajiv Kapur Kanika Kapur shall not be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Daljit Singh Chahal has more than 30 years of rich experience in the field of Development materials, production and operations relating to fabrication of steel structures. He has completed his B. tech in mechanical.	Ms. Rajiv Kapur Kanika Kapur has more than 10 years of experience in the accountancy and Finance field. She has done MBA Finance from Pondicherry.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company.	Not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Mr. Daljit Singh Chahal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Ms. Rajiv Kapur Kanika Kapur is not debarred from holding the office of director pursuant to any SEBI order or any other authority.