



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/2020-21

November 11, 2020

To

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

Scrip code: 534064

Sub: Intimation of Appointment of Additional Director (Non- Executive & Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, has appointed Mr. Amit Gupta (DIN: 07085538) as Additional Director (Non-Executive & Independent) on the Board of the Company with effect from November 11, 2020, subject to the approval of the Shareholders at General Meeting for a period of five 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. Amit Gupta, 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. Amit Gupta 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


Saurabh Kumar Jain
Company Secretary



Annexure-A

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	Mr. Amit Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable) & terms of appointment	Mr. Amit Gupta, is appointed as additional director (Non- Executive & Independent) of the Company w.e.f. 11 th November 2020 on the recommendation of Nomination Remuneration Committee, subject to approval of the Shareholders at the forthcoming General Meeting for a period of 5 years
3	Brief profile (in case of appointment)	Mr. Amit Gupta is a member of the Institute of Chartered Accountants of India (ICAI) and B. Com (H) from Delhi University. He is having an experience of Over 19 years of Post Qualification experience in handling Tax & Regulatory matters with a unique combination of working in three of the four large consulting firms as well as in multinational IT company.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

