



# ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017  
Tel.: +91-11-41049702, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in  
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/63/2024-25

Date: January 11, 2025

To

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

Scrip code: 534064

**Sub.: Disclosure pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

This is to inform the Exchange that the Members of the Company have passed the following resolution through postal ballot by way of electronic means on January 11, 2025 (being the last date of voting):

1. Appointment of **Mrs. Monika Jain (DIN: 08706841)** as a Non-Executive & Independent Director of the Company for a period of five years with effect from October 15, 2024 as Annexure A.

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 in this regard are enclosed herewith as 'Annexure A'.

You are requested to kindly take the same on record and oblige.

Thanking you

For **Alliance Integrated Metaliks Limited**

**Malti Devi**  
Company Secretary



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## Annexure-A

**Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;**

S.No.	Particulars	Mrs. Monika Jain
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	Date: October 15, 2024  Terms of Appointment: For a period of 5 years from October 15, 2024, to October 14, 2029 (both days inclusive)
3.	Brief Profile (in case of appointment)	Mrs. Monika Jain, aged about 38 years is graduate and has done B.ED. She has more than 5 years of rich experience in the consultancy services and has excellent communication skills with diversified exposure.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company
5.	Information as required pursuant to circular ref. no. LIST/ COMP/ 14/ 2018-19 of BSE Limited and circular ref. no. NSE/CML/2018/24, of National Stock Exchange of India Limited, dated June 20, 2018	Not debarred from holding the office of director pursuant to order of SEBI or any such authority