



# 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/2023-24

May 26, 2023

To,

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

Scrip code: 534064

**Sub.: Intimation Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:-

1. **M/S D.C. Chhajer & Associates**, Chartered Accountants has been appointed as the Internal Auditor of the Company for the Financial Year 2023-24.

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 are attached as “**Annexure-A**”.

2. **M/s S. Khurana & Associates**, Company Secretaries has been appointed as the secretarial Auditor of the Company for the Financial Year 2023-24.

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 are attached as “**Annexure-B**”.

3. The Registered Office of the Company has shifted from 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place New Delhi DL 110019 to DSC-327, Second Floor, DLF South Court, Saket, New Delhi- 110017 with effect from **27<sup>th</sup> May, 2023**.

In view of above, please find hereunder the new details for future communication/correspondences.

<b>Registered Office Address:</b>	DSC-327, Second Floor, DLF South Court, Saket, New Delhi- 110017
<b>Telephone Number:</b>	+91-11-40517610
<b>E-mail address:</b>	alliance.intgd@rediffmail.com

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

4. Reconstitution of the Nomination and Remuneration Committee, due to the change in the Composition of the Board of Directors of the Company.

S.NO	NAME OF COMMITTEE MEMBER	POSITION	CATEGORY
1.	Ms. Vipul Gupta	Chairman	Non-Executive & Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive & Independent Director
3.	Mr. Bhawani Prasad Mishra	Member	Non-Executive & Non-Independent Director

This is for your information and record.

Thanking you,

Yours faithfully,

**For Alliance Integrated Metaliks Limited**

**Malti Devi  
Company Secretary**

**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	M/S D.C. Chhajed & Associates, Chartered Accountants
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	There is no change in Internal Auditors i.e. M/s D.C. Chhajed & Associates (Firm Registration No. 013529N) as appointed in previous Financial Year 2022-23)
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 26.05.2023 Terms of appointment: to carry out the internal audit of the company for financial year 2023-24
3	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> M/s D. C. CHHAJED &amp; ASSOCIATES (FRN: 013529N)</p> <p><b>Office Address:</b> 307, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034.</p> <p><b>Email Id:</b> Dcchhajed@gmail.com</p> <p><b>About the auditor:</b> The Firm has over 26 years of rich experience in the field of Internal Audit/Statutory Audit/Tax Audit/Stock Audit/ and Monitoring Assignments. The firm is empanelled as Agency for Specialised Monitoring (ASM) with Indian Bank Association (IBA) and has been conducting monitoring assignments of large borrower companies, further it is also empanelled with Delhi High Court (The office of Official Liquidator) for conducting audit of companies</p>

**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	M/s S. Khurana & Associates, Practicing Company Secretaries
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	There is no change in Secretarial Auditors i.e. M/s S. Khurana & Associates (Firm Registration No. 10098) as appointed in previous Financial Year 2022-23)
2	Date of appointment/cessation (as applicable) & terms of appointment	26.05.2023  M/s S. Khurana & Associates, Company Secretaries is appointed as the secretarial Auditor of the Company.
3	Brief profile (in case of	Name of Auditor: S. Khurana and