



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

+91-40-2344 5961 /2344 5962  
+91-40-2756 2932/2720 1179  
secretarial@alkalimetals.com  
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Reg 30/20240821

Date: 21<sup>st</sup> August 2024

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
**Symbol: ALKALI, Series: EQ**

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 533029**

Dear Sirs,

Sub: Intimation Regarding Completion of Tenure of Independent Directors;

In compliance to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

**Dr. Jhillu Singh Yadav (DIN: 02014136) and Sri G. Jayaraman (DIN: 01461157)** shall cease to be Non-Executive Independent Director(s) of the Company with effect from 20<sup>th</sup> August 2024 consequent to completion of two consecutive terms of 5 years each.

The Company places on record its appreciation for the valuable contribution made by Dr. Jhillu Singh Yadav and Sri G. Jayaraman during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed to this letter.

This is for your information and record.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer



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## Annexure I

**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 13<sup>th</sup> July, 2023;**

S. No.	Particulars	Details	
		Dr. Jhillu Singh Yadav (DIN: 02014136)	Sri G. Jayaraman (DIN: 01461157)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Dr. Jhillu Singh Yadav (DIN: 02014136) shall cease to be Non-Executive Independent Director of the Company consequent to completion of two consecutive terms of 5 years each.	Sri G. Jayaraman (DIN: 01461157) shall cease to be Non-Executive Independent Director of the Company consequent to completion of two consecutive terms of 5 years each.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/ re-appointment;	20 <sup>th</sup> August 2024	20 <sup>th</sup> August 2024
3.	Brief profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable