

ALKALI METALS LTD.,

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India

CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179
info@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/SE /BM/20190418

Date: 18.04.2019

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph:022-22721234
Fax:022-22723121
Scrip Code: 533029

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Bandra (East),
Exchange Plaza, BandraKurla Complex,
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series :EQ

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer – Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Alkali Metals Limited

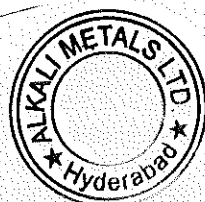
With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. M. Neeharika has tendered her resignation from the post of Company Secretary & Compliance Officer due to her personal maternal responsibilities, with immediate effect and Company has accepted the same. We enclosed her resignation letter as attachment.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For Alkali Metals Limited



Y.S.R. Venkata Rao
Y.S.R.VenkataRao
Managing Director
DIN:00345524

To,
The Managing Director,
Alkali Metals Limited,
Hyderabad.

Date: 18.03.2019

Respected Sir,

Sub: Resignation from the post of Company Secretary & Compliance officer

I, M. Neeharika working in your esteemed Company from May 2017 hereby tender my resignation from the post of Company Secretary of the Company with immediate effect owing to my unavoidable maternal responsibility to take care of my toddler, since I don't have any other elderly support.

In view of the above, I request you to kindly accept my resignation & relieve me immediately from my duties as Company secretary & Compliance officer of the Company and kindly arrange to submit the necessary forms with the regulatory authorities accordingly.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

M. Neeharika

M.Neeharika
Company Secretary
Alkali Metals Limited

*OK resignation accepted
and to be relieved immediately*

D
18/3/2019

