



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: 21st 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 Change in 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 the members at the 56th Annual General Meeting of the Company have approved the appointment of;

- i. Mr. Murali Krishna Chevuturi (DIN: 01770851) as Independent Director for a term of 5 years beginning from 21st August 2024
- ii. Dr. Venkateswara Rao Thallapaka (DIN: 05273533) as Independent Director for a term of 5 year beginning from 21st August 2024
- iii. Dr. Jhillu Singh Yadav (DIN: 02014136) as a Director with effect from 21st August 2024 and is liable to retire by rotation.
- iv. Sri G. Jayaraman (DIN: 01461157) as a Director with effect from 21st August 2024 and is liable to retire by rotation.

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 13th 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 13th July, 2023;

S. No.	Particulars	Details			
		Sri Murali Krishna Chevuturi (DIN:01770851)	Dr. Venkateswara Rao Thallapaka (DIN: 05273533)	Dr. Jhillu Singh Yadav (DIN: 02014136)	Sri G. Jayaraman (DIN: 01461157)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Sri Murali Krishna Chevuturi (DIN:01770851) was appointed as Independent Director for a term of 5 years	Dr. Venkateswara Rao Thallapaka (DIN: 05273533) was appointed as Independent Director for a term of 5 years	Dr. Jhillu Singh Yadav (DIN: 02014136) was appointed as a Director liable to retire by rotation	Sri G. Jayaraman (DIN: 01461157) was appointed as a Director liable to retire by rotation
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/ re-appointment;	21 st August 2024	21 st August 2024	21 st August 2024	21 st August 2024
3.	Brief profile	Mr. Murali Krishna Chevuturi is a Chartered Accountant in practice and is currently, Partner & CEO of M. Bhaskara Rao & Co, Chartered Accountants. He is also Associate Member of ICSI, MBA (USA) and B. Com.	Dr. Venkateswara Rao Thallapaka is a holder of Honorary Doctorate in International Banking from ECOLE SUPERIEURE ROBERT DE SORBON University, France and Graduate in Commerce, S.V. University, Tirupati (A.P).	Dr. J.S. Yadav Bhatnagar and JC Bose National Fellow. He is a holder of a Doctorate degree in Chemistry. He is also Post Doc at Rice University, Houston & UM, Madison in USA. He also holds FNA, FTWAS (Fellow, The World Academy of Sciences and All Indian Academy of Sciences)	Sri G. Jayaraman holds B.Sc., Mathematics degree and is a Fellow member of ICAI, ICMAI and ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship	No Relationship	No Relationship	No Relationship

