



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



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 /20190419

Date: 19.04.2019

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 Ltd.

With reference to the captioned subject and further to company intimation done yesterday, we hereby inform you that there is a typo error on the date in the resignation letter of Mrs. M. Neeharika and the same has to be read as 18.04.2019 instead of 18.03.2019, she has been relived immediate effect from 18.04.2019.

Kindly take the same on record and oblige.

Thanking You
Yours faithfully,

For Alkali Metals Limited

M. Uma Kumari

K. Uma Kumari
CFO

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

Date: 18.04.2019

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
18/4/2019

