



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
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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/Stock Exchanges/20221111

Date: 11th November, 2022

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
Scrp Code: 533029

Dear Sir,

Sub: Appointment of Additional Director- Disclosure under Regulation 30 of SEBI(LODR) Regulations 2015

Ref: SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

In the 257th meeting of the Board of Directors of the Company held on Thursday, 10th November 2022, the Board had appointed Mr. Y.V. Prashanth (DIN: 00345418) as an Additional Director and Executive Director with immediate effect. The Board Meeting had concluded at 11:35 AM IST.

With reference to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of the Additional Director appointed in the Board Meeting is stated below :

Mr. Y.V. Prashanth (DIN: 00345418) attended his graduation in B. Pharmacy from Andhra University and MS in Pharmacy from USA.

He was previously an Executive Director of the Company.

He has experience in the field of Liquidity Management, Client Development, Marketing, Receivables and Payables Management.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer