



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-41049702, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/51/2024-25

Date: October 15, 2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Board Meeting held on Tuesday, October 15, 2024

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors of the company has, at its meeting held today i.e- **Tuesday, October 15, 2024** inter-alia, amongst other subjects considered and approved the following:

- i. Based on approval and recommendation of Nomination & Remuneration Committee, approved the appointment of **Mrs. Monika Jain (DIN: 08706841)** as an Additional Non-Executive & Independent Director of the Company with effect from October 15, 2024 subject to the approval of the Shareholders of the Company by way of postal ballot/general meeting for a period of 5 years. Upon commencement of dispatch of the postal ballot / general meeting notice, the Company shall intimate the same to the Stock Exchanges along with a copy of the said notice.

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 in this regard are enclosed herewith as ‘**Annexure A**’.

- ii. The Board has duly re-constituted the Composition of Stakeholders Relationship Committee:

S.NO	Name of the Member	Status	Category
1.	Mr. Sri Kant	Chairperson	Non-Executive Non-Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive Independent Director
3.	Mr. Daljit Singh Chahal	Member	Executive Director

The meeting commenced at 03:00 P.M and concluded at 03:40 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Malti Devi

Company Secretary and Compliance Officer

Enclosed: as above



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Annexure-A

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	Mrs. Monika Jain
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	Date: October 15, 2024 Terms of Appointment: For a period of 5 years from October 15, 2024, to October 14, 2029 (both days inclusive), subject to approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	Mrs. Monika Jain, aged about 38 years is graduate and has done B.ED. She has more than 5 years of rich experience in the consultancy services and has excellent communication skills with diversified exposure.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company
5.	Information as required pursuant to circular ref. no. LIST/ COMP/ 14/ 2018- 19 of BSE Limited and circular ref. no. NSE/CML/2018/24, of National Stock Exchange of India Limited, dated June 20, 2018	Not debarred from holding the office of director pursuant to order of SEBI or any such authority