

# ALKALI METALS LTD.,

Plot B-5, Block III, IDA, Uppal, Hyderabad, Telangana 500 039, India  
CIN : L27109TG1968PLC001196

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+91-40-2756 2932/2720 1179  
info@alkalimetals.com  
www.alkalimetals.com

AN ISO 9001 & 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 Exchange /20190401

Date:01.04.2019

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

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

Dear Sir,

**Sub:** Disclosures Under Regulation 30 of SEBI (LODR) Regulations,2015  
**Ref:** Alkali Metals Ltd.,


This is to inform you that Sri. Ch.S. Prasad, Sri. P.C. Patnaik and Sri. V.S.N. Murty will cease to be Directors of the Company w.e.f. 1<sup>st</sup> April, 2019, pursuant to SEBI(LODR)(Amendment) Regulations, 2018 notified on 9<sup>th</sup> May, 2018 due to age limit of above 75 Years.

Further informed that, due to cessation of Directors as above it will not affect the composition of the Board of Directors in terms of SEBI (LODR) Regulations.

This is for your kind information and record.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

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