

ALKALI METALS LTD.,

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

Tel:-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454 Email: alkalimetals@alkalimetals.com; Website:www.alkalimetals.com



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/Stock Exchange /20190101

Date:01.01.2019

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

Dear Sir,

Sub: Superannuation of CFO

Ref: Alkali Metals Ltd.,

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**

With reference to the captioned subject, we hereby inform you that Sri. P. Sankara Rao, CFO of the Company retired on attaining the superannuation with effect from 1st January 2019.

We further inform that Company identified the new CFO, but in compliance with the applicable provisions, KMP to be appointed in the Board meeting, therefore company will appoint new CFO at the coming Board Meeting and inform accordingly.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully, For Alkali Metals Limited

Y.S.R. Venkata Rao Managing Director

Marras

DIN: 00345524