



ALKALI METALS LIMITED

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

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/20200612

Date: 12th June 2020

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,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: 533029

Dear Sir,

Sub: Intimation regarding resignation of a Director
Ref: Regulation 30 of SEBI (LODR) Regulations


This is to inform that Mr. Y.V. Prashanth (DIN: 00345418), Non-Independent Non-Executive Director of the Company has submitted a resignation letter dated 12th June 2020. His resignation is effective from 13th June 2020.

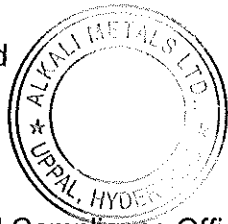
We have enclosed his resignation letter accepted by the Managing Director of the Company.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited


Siddharth Dubey
Company Secretary and Compliance Officer



Date: 12th June 2020

To
The Board of Directors
Alkali Metals Limited

Dear Sir,

It is with a great regret that I am writing to inform you of my decision to resign from my position as the director of your esteemed company, with effect from 13th June 2020.

My other commitments have become too enormous for me to be able to fulfill the requirements of my position as a director.

It has been an absolute pleasure to be associated with your company. I thank you for the opportunity.

Best Regards
Thank you.



Prashanth Yerramilli.
DIN: 00345418

