



ALKALI METALS LIMITED

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

+91-40-2344 5961/2344 5962

+91-40-2756 2932/2720 1179

secretarial@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/Reg 30/20240822

Date: 22nd August 2024

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
Scrip Code: 533029

Dear Sirs,

Sub: Intimation Regarding Change in Statutory Auditors of the Company

In continuation to our earlier submission pertaining to the Outcome of the 56th Annual General Meeting and in compliance to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members at the 56th Annual General Meeting of the Company have approved the appointment of **M/s. CKS Associates, Chartered Accountants (ICAI Firm Registration Number 007390S)** for a period of 5 years beginning from the conclusion of the 56th Annual General Meeting until the conclusion of the 6th consecutive Annual General Meeting (to be held in the year 2029).

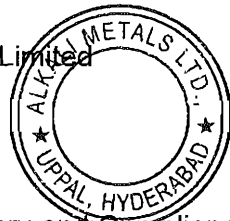
The present term of existing Statutory Auditors M/s. G. Nagendrasundram & Co., Chartered Accountants (ICAI Firm Registration No: 005355S) is completed at the conclusion of 56th Annual General Meeting held on 21st August 2024.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

This is for your information and record.

Thanking You
Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer





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Annexure I

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	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>Appointment of M/s. CKS Associates, Chartered Accountants (ICAI Firm Registration Number 007390S), 1-2-593/4/A, Road-3, colony, Gagan Mahal, Domalguda, Himayatnagar, Hyderabad, Telangana 500029</p> <p>The present term of existing Statutory Auditors M/s. G. Nagendrasundram & Co., Chartered Accountants (ICAI Firm Registration No: 005355S) is completed at the conclusion of 56th Annual General Meeting held on 21st August 2024</p>
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/ re-appointment;	Term – 5 years beginning from the conclusion of the 56 th Annual General Meeting until the conclusion of the 6 th consecutive Annual General Meeting (to be held in the year 2029)
3.	Brief profile	<p>C K S Associates, established in 1996, is a firm of Chartered Accountants based in Hyderabad serving clients in the fields of Assurance, Advisory and Taxation services. They also provide niche services including revival of sick entities, due diligence & deal structuring, management audits and project management & fund utilization reviews.</p> <p>C K S Associates has 6 Partners, specializing in different domains and with vast experience across diverse sectors. The firm's clientele includes publicly listed companies, reputed private companies, start-ups, trusts, senior professionals and high-net-worth individuals.</p> <p>The firm serves entities operating across different parts of India, in varied industries, including hospitals & diagnostic centers, geo-mapping services, infotech enabled services, manufacture of automobile ancillary units, edible oils, locomotives and aerospace, defense & homeland security systems.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship

