



# ALKALI METALS LIMITED

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

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secretarial@alkalimetals.com  
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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 30/20240828

Date: 28<sup>th</sup> 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 Under Regulation 30

Ref: NSE email dated 27<sup>th</sup> August 2024

NSE Acknowledgment No. 2024/Aug/19757/20047 and 2024/Aug/19780/20070  
dated 21<sup>st</sup> August 2024

BSE Acknowledgment No.7782643 and 2108202408592133 dated 21<sup>st</sup> August  
2024

In continuation to our earlier announcement dated 21<sup>st</sup> August 2024 (*as referred in the subject above*) and in pursuance to Regulation 30 of SEBI (LODR), we hereby affirm that:

- Sri Murali Krishna Chevuturi (DIN: 01770851)
- Dr. Venkateswara Rao Thallapaka (DIN: 05273533)
- Dr. Jhillu Singh Yadav (DIN: 02014136) and
- Sri G. Jayaraman (DIN: 01461157)

who have been appointed as Director(s) by the members at the 56<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> August 2024 **are not debarred** from holding the office of Director by virtue of any SEBI order or any other such authority as per NSE circular dated June 20, 2018 no.NSE/CML/2018/02.

This is for your information and record.

Thanking You

Yours faithfully,

For Alkali Metals Limited



Siddharth Dubey  
Company Secretary and Compliance Officer