



# ALLIANCE INTEGRATED METALIKS LIMITED

**Regd. Office :** 5th Floor, Unit No 506, Building No 57, Manjusha Building,  
Nehru Place, New Delhi - 110019

**Tel.:** +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in  
**CIN :** L65993DL1989PLC035409

**Ref. No.:** AIML/BSE/2021-22

**December 10, 2021**

**To**

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 534064**

**Sub.: Intimation of Change in Designation of Director**

Dear Sir/ Madam,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Director of the Company at its meeting held on today i.e. December 10, 2021, subject to approval of members, has decided to change in Designation of Mr. Bhawani Prasad Mishra (Din: 07673547), From Non Executive - Independent Director to Non Executive-Non Independent Director whose period of office shall be determined as liable to retire by rotation w.e.f. 10<sup>th</sup> December, 2021.

You are requested to kindly take the same on record and oblige.

Thanking you

For Alliance Integrated Metaliks Limited

  
**Saurabh Kumar Jain**  
Company Secretary

