



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

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

July 03, 2021

To

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

Scrip code: 534064

Dear Sir,

Sub.: Outcome of the Board Meeting held today

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, July 03, 2021 has inter-alia considered, noted and approved the following matters:

1. To take note of the resignation of Mr. Amit Gupta from the position of Independent Director of the Company w.e.f May 10, 2021.
2. The Board of Directors based on recommendation of Nomination & Remuneration Committee, has approved the appointment of Mr. Anupam Jain (DIN: 08968875) as an Additional Non-Executive Independent Director on the Board of the Company with effect from July 03, 2021, subject to the approval of the Shareholders at General Meeting for a period of five years.
3. The Board of Directors based on recommendation of Nomination & Remuneration Committee, has approved the appointment of Mr. Rajiv Kumar Vasisht (DIN: 09225354) as an Additional Executive Director on the Board of the Company with effect from July 03, 2021, subject to the approval of the Shareholders at General Meeting for a period of five years.
4. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Mr. Anupam Jain and Mr. Rajiv Kumar Vasisht, we hereby affirm that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

The brief profile of Mr. Anupam Jain and Mr. Rajiv Kumar Vasisht is enclosed herewith as Annexure-A.

The Board Meeting was commenced at 04:00 P.M. and concluded at 04:27P.M.

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

Thanking you

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal
Wholetime Director
DIN:03331560

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Mr. Anupam Jain	Mr. Rajiv Kumar Vasisht
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable) & terms of appointmenta	Mr. Anupam Jain, is appointed as an Additional Non-Executive Independent Director of the Company w.e.f. July 03 2021 on the recommendation of Nomination Remuneration Committee, subject to approval of the Shareholders at the forthcoming General Meeting for a period of 5 years	Mr. Rajiv Kumar Vasisht, is appointed as an Additional Executive Director of the Company w.e.f. July 03 2021 on the recommendation of Nomination Remuneration Committee, subject to approval of the Shareholders at the forthcoming General Meeting for a period of 5 years
3	Brief profile (in case of appointment)	Mr. Anupam Jain is a qualified Chartered Accountant and a Law graduate with an overall experience of 18+ years, including all the Big Four Accounting firms like EY, PwC, KPMG), with specialization in corporate tax (International & Domestic), managing other facets of compliance, litigation and advisory to clients across various sectors, also have short international exposure with GT Canada as well..	Mr. Rajiv Kumar Vasisht is Factory Head of Company and having a Diploma in industrial and Production Engineering and having a more than 30+ years of rich experience in Petrochemical, automotive and heavy fabrication industries.
4	Disclosure of relationships between directors (in case of appointment of a director).	None	None