



# 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/2022-23

**August 10, 2022**

**To**

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

**Scrip code: 534064**

**Sub.: Intimation of Appointment of Internal Auditor of the Company for the Financial Year 2022-2023**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/S D.C. Chhajer & associates, Chartered Accountants has been appointed as the Internal Auditor of the Company for the Financial Year 2022-23.

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 are attached as “**Annexure-A**”.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Alliance Integrated Metaliks Limited**

  
**Saurabh Kumar Jain**  
Company Secretary



## 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	M/S D.C. Chhajed & associates, Chartered Accountants
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment: 10.08.2022 Terms of appointment: to carry out the internal audit of the company for financial year 2022-23
3	Brief profile (in case of appointment)	<b>Name of Auditor:</b> M/s D. C. CHHAJED & ASSOCIATES (FRN: 013529N)  <b>Office Address:</b> 307, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034.  <b>Email Id:</b> Dcchhajed@gmail.com  <b>About the auditor:</b> The Firm has over 25 years of rich experience in the field of Internal Audit/Statutory Audit/Tax Audit/Stock Audit/ and Monitoring Assignments. The firm is empanelled as Agency for Specialised Monitoring (ASM) with Indian Bank Association (IBA) and has been conducting monitoring assignments of large borrower companies, further it is also empanelled with Delhi High Court (The office of Official Liquidator) for conducting audit of companies under liquidation.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

Saurabh K

