

To
The Board of Directors
Alliance Integrated Metaliks Limited
DSC-236A, First Floor,
DLF South Court Mall
Saket, New Delhi-110017

Subject: Resignation from the Position of Non-Executive Independent Director

Dear Sir/Ma'am,

I, **Monika Jain**, hereby tender my resignation from the position of **Non-Executive Independent Director** of the Company due to personal circumstances, with effect from **closure of Business hours of 4th August, 2026**.

I would like to clarify that **there are no material reasons for my resignation other than the personal circumstances stated above** and my resignation is not due to any disagreement with the Board, the management or any matter relating to the affairs of the Company.

I sincerely thank the Board of Directors and the management for the trust, support and cooperation extended to me during my tenure as an Independent Director. It has been a privilege to be associated with the Company and I wish the Company continued success in all its future endeavours.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same. I also request the Company to file all necessary forms and make the requisite disclosures with the Registrar of Companies, Stock Exchanges and any other regulatory authorities, as may be applicable to give effect to my resignation.

Thank you,

Yours faithfully,



Monika Jain
Non-Executive Independent Director
DIN: 08706841

Date: 04/08/2026
Place: Faridabad