



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office: DSC-236A, First Floor, DLF South Court, Saket, New Delhi-110017
Tel: +91-11-41049702, E-mail: companysecretary@aiml.in, Website: www.aiml.in
CIN: L65993DL1989PLC035409

Ref No. : AIML/BSE/07/2026-27

Date: June 17, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534064

Subject: Intimation of Resignation of Company Secretary and Compliance Officer in term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Malti Devi, vide her letter dated June 17, 2026 tendered her resignation from the post of Company Secretary & Compliance Officer of the Company, to pursue opportunities aligned with her personal growth and professional development, with effect from closing of business hours of June 17, 2026.

The details required in terms of Regulation 30 read with, clause 7 & 7 C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in “**Annexure – A**”.

Further, she has confirmed that there are no other material reasons for such resignation other than those mentioned in her resignation letter. The letter of resignation along with detailed reasons for the resignation is attached herewith as “**Annexure-B**” of this disclosure.

The said information shall also be made available on the website of the Company www.aiml.in

You are requested to take note of the same and oblige.

Thanking You
Yours Faithfully,
For **Alliance Integrated Metaliks Limited**

Daljit Singh Chahal
Director
DIN: 03331560

Encl: As Stated



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Annexure – ‘A’

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment , re- appointment , resignation, removal , death or otherwise ;	Ms. Malti Devi (M.No.: A64732) has tendered her resignation as the Company Secretary and Compliance Officer of the Company, with effect from June 17, 2026 to pursue opportunities aligned with her personal growth and professional development and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment / reappointment / cessation & term of appointment / re-appointment ;	With effect from close of business hours on June 17, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: June 17, 2026

To,

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

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours of **17th June, 2026**, in order to pursue opportunities aligned with my personal growth and professional development.

Kindly accept this letter as my resignation from the post of Company Secretary & Compliance Officer of the Company of **Alliance Integrated Metaliks Limited**, and relieve me from my duties.

I would like to convey my sincere thanks and gratitude to the Board of Directors and the management for their continuous support, guidance, and encouragement during my tenure with the Company. It has been a privilege to work with the organization, and the experience gained here shall always remain valuable to me.

I shall extend my full support for a smooth handover of responsibilities and completion of pending assignments during the notice period.

Thanking you.

Yours faithfully,

Malti

**Malti Yadav
Company Secretary
Membership No- A64732**



[Handwritten signature]