



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Reg 30/20260608

Date: 8th June, 2026

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sirs,

Sub: Resignation of Independent Director- Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Murali Krishna Chevaturi (DIN: 01770851), an Independent Director of the Company, vide his letter dated 8th June 2026, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 8th June 2026, due to health reasons. Consequently, he shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

The Board of Directors places on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Murali Krishna Chevaturi (DIN: 01770851) during his association with the Company as an Independent Director.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer