



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/12/2026-27

Date: August 04, 2026

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

Scrip Code: 534064

Subject: Intimation of Resignation of Mrs. Monika Jain (DIN: 08706841) from the position of Non-Executive Independent Director of the Company 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 **Mrs. Monika Jain (DIN: 08706841)**, vide her letter dated August 04, 2026 tendered her resignation from the position of Non-Executive Independent Director of the Company, due to personal reasons, with effect from closing of business hours of August 04, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, 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**

Shivani Dixit
Company Secretary & Compliance Officer

Encl: As Stated



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Annexure – ‘A’

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars.

S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment , re- appointment , resignation, removal , death or otherwise ;	Mrs. Monika Jain (DIN: 08706841) , has tendered her resignation from the position of Non-Executive Independent Director of the Company, due to personal reasons, with effect from closing of business hours of August 04, 2026.
2.	Date of appointment /re appointment /cessation & term of appointment /re- appointment ;	With effect from close of business hours on August 04, 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
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not <u>Applicable</u>

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