



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
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secretarial@alkalimetals.com
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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 30/20260526

Date: 26th May 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: Intimation Regarding Change in Directors

In compliance to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held on 26th May 2026 have approved the appointment of Mr. Y.V. Prashanth (DIN:00345418) as an Executive Director w.e.f. 1st June 2026 for a period of 3 years subject to approval of the members at the ensuing AGM.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer

Annexure I

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;

S. No.	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Y.V. Prashanth (DIN:00345418), was appointed as an Executive Director for a term of 3 years w.e.f. 1 st June 2026 by the Board at their meeting held on 26 th May 2026
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/ re-appointment;	1 st June 2026 for a term of 3 years subject
3.	Brief profile	Mr. Y.V. Prashanth attended his graduation in B. Pharmacy from Andhra University and MS in Pharmacy from USA. He was previously an Executive Director of the Company. He has experience in the field of Liquidity Management, Client Development, Marketing, Receivables and Payables Management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Y.V. Prashanth is the son of Sri Y.S.R. Venkata Rao, Managing Director and Promoter of the Company and he is the brother of Ms. Y. Lalithya Poorna who is Non-Executive Director and Promoter Group Shareholder of the Company.