



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

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 30/20260609

Date: 9th 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 continuation of the announcement submitted by us on 8th June 2026, communicating the resignation of Mr. Murali Krishna Chevuturi (DIN: 01770851), an Independent Director of the Company, we hereby enclose the details as required under Part A of Schedule III read with Regulation 30 of the SEBI (LODR) Regulations, 2015. Further, as per his resignation letter, we hereby confirm that there are no other material reasons for his resignation other than those stated in the resignation letter.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer



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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Information with regard to resignation of Mr. Murali Krishna Chevuturi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Murali Krishna Chevuturi, Independent Director of the Company due to health reasons.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/ re-appointment;	8 th June 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed entities</u> Independent Director in TCI Express Ltd., <u>Committee Position(s) in Listed Companies:</u> Chairman of Audit Committee in TCI Express Ltd. Member of Nomination and Remuneration Committee in TCI Express Ltd.,
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Murali Krishna Chevuturi has confirmed that there are no other material reasons for his resignation, other than those stated in his resignation letter.

To

The Board of Directors
Alkali Metals Limited
Hyderabad

Sirs,

Sub: Resignation from the office of Director of Alkali Metals Limited

I, Murali Krishna Chevuturi (DIN: 01770851) was appointed as an Independent Director of Alkali Metals Limited (CIN: L27109TG1968PLC001196), (the Company), at its Annual General Meeting held on 21-08-2024.

As you know, in October 2025, I was diagnosed with a critical health issue and had to go through a major surgery, from the after effects of which I am still recovering. In view thereof, I am finding it stressful to discharge my duties as a Director of the Company.

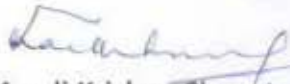
Hence, this is to inform you that, I will not be able to continue in the office of a Director of the Company w.e.f 8th June 2026.

I confirm that there is no other reason for my exiting the Board of the Company.

I place on record my appreciation for the opportunity to meet and know all my fellow Directors on the Board of the Company.

Please take note of this communication and acknowledge receipt thereof by way of a signature of any of the KMPs of the Company, duly authorised to do so.

Thanking you



Murali Krishna Chevuturi

Hyderabad, 8th June 2026



Received on
8/6/2026
Dul
(Company Secretary)