



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/08/2026-27

Date: June 19, 2026

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

Scrip Code: 534064

Subject: Intimation of Appointment 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 Board of Directors has approved the appointment of **Ms. Shivani Dixit (Membership Number: A76953)**, as a Whole time Company Secretary and Compliance Officer (Key Managerial Personnel) of the company based on the recommendations of Nomination and Remuneration Committee meeting held today. Ms. Shivani Dixit is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India, holding Membership No. A76953 and having requisite qualification to hold position of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel, is enclosed herewith as “**Annexure – A**”.

The meeting of the Board of Directors commenced at 02:45 P.M and concluded at 03:30 P.M.

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’

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S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shivani Dixit as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 19th June, 2026 .
2.	Date of appointment/reappointment/cessation & term of appointment/re-appointment;	Date of Appointment: 19 th June, 2026 Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment);	Ms. Shivani is an Associate Member of the Institute of Company Secretaries of India (ACS), holding degrees in B.Sc. and LL.B. She has completed her two-year articleship training with hands-on experience in ROC filings, annual compliances, secretarial matters, and corporate law-related regulatory processes. She also has one year of experience with a listed company, where she was involved in corporate governance, stock exchange compliances, regulatory filings, and secretarial functions. Her expertise includes corporate compliance, secretarial practices, and regulatory affairs.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable