



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 30/20260720

Date: 20th July 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 20th July 2026 have approved the appointment of Sri Sivarama Prasad Bhamidi (DIN: 07620679) as an Independent Director w.e.f. 20th July 2026 for a period of 5 years and it was recommended for the 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	Sivarama Prasad Bhamidi (DIN: 07620679)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Sri Sivarama Prasad Bhamidi (DIN: 07620679) was appointed as an Independent Director for a period of 5 years w.e.f. 20 th July 2026 and recommended the same for approval of members at the ensuing Annual General Meeting to comply with the requirements of SEBI (LODR) Regulations pertaining to the Composition of the Board
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment;	20 th July 2026 for a term of 5 years
3.	Brief profile	Sivarama Prasad Bhamidi (DIN: 07620679) and Insolvency Professional with 37 years of industrial experience spanning production management, marketing, business development, and finance. Former Executive Director at Bharat Dynamics Limited, led strategic defence projects and major MoD/OEM negotiations. Currently functions as Resolution Professional, Liquidator, and Bankruptcy Trustee under IBC, 2016. Qualifications: B.Tech (Chemical Engineering), Cost Accountancy (AICMAI), PGDBA (Marketing), Limited Insolvency Examination (IBBI).
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relationship