

ALKALI METALS LIMITED

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www.alkalimetals.com



ANISO9001&14001

Manufacturers of

Scdium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Reg30/20240209

To
The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Date: 9th February, 2024

Dear Sirs,

Sub: : Intimation regarding resignation of Chief Financial Officer of the Company Disclosure under Regulation 30 of SEBI (LODR) Regulations

This is to inform you that the Board has accepted the resignation of Ms. K. Uma Kumari, Chief Financial Officer of the Company w.e.f. 9th February 2024.

We have enclosed her resignation letter accepted by the Executive Director of the Company.

This is for your information and record.

Thanking You

Yours faithfully, For Alkali Metals Limited

Siddharth Dubey Company Secretary and Compliance Officer

Resignation Letter

Dt: 10th Jan'24

To

The Board of Directors, Alkali Metals Limited.

Respected Sir/s,

I am hereby making my humble submission of resignation from my duties as Chief Finance Officer at Alkali Metals Limited.

The reason for my resignation is family exigency.

I sincerely regret the unexpected development, owing to the unavoidable personal circumstances.

My sincere gratitude to The Board, MD SIr and ED SIr for this role. I am thankful for the conducive culture, collaborative teams and the encouraging management which facilitated in delivering my responsibilities through-out the last 66 months.

Wishing the company continued success.

Please consider a period of 30 days notice from today.

M. Umakumari

Uma Kumari Kamalapuri Chief Financial Officer Alkali Metals Limited

YV Prashault

