



ALKALI METALS LTD.,

Plot B-5, Block III, IDA, UPPAL, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196

Tel :-+91-40-2756 2932 / 2720 1179 Fax:- 91-40-2756 2634 / 2720 1454
Email: alkalimetals@alkalimetals.com ; Website :www.alkalimetals.com

AN ISO 9001 & 14001 COMPANY



Manufacturers of Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Teravolts,
Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Oleo Chemicals & Oleoresins

AML/241-BM/20181015

Date:15.10.2018

To
The General Manager
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: 533029

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Bandra (East), Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series : EQ

Dear Sir,

**Sub: Appointment of Directors and Resignation of Executive Director - Reg.,
Ref: Alkali Metals Ltd.**

In the 241st Meeting of the Board of Directors of the company held on Monday 15th October, 2018 at 12:00 Noon, the Board has approved the following items:

1. Appointment of Sri. Vaddadi Suryanarayana Murty and Sri. Kotamarthy Venkata Suryaprakash Rao as Independent Additional Directors of the Company.
2. Mr. Y.V. Prashanth resigned as Executive Director and continue as Director of the Company.

We request your good office to consider and take note of the same.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Y.S.R. Venkata Rao
Managing Director
DIN: 00345524