



ALKALI METALS LTD.,

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
info@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

AML/SE /51-AGM/20190807

Date: 7th August, 2019

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 Statutory Auditors - Disclosure under Regulation 30 of SEBI LODR, Regulations 2015-Reg.,
Ref: Alkali Metals Ltd.**

We herewith submit that, Shareholders of the Company at their 51st Annual General Meeting ("AGM") held on 3rd August 2019, approved the appointment of M/s. Nagendrasundram & Co, Chartered Accountants, Hyderabad (FRN 005355S) as Statutory Auditors for a term of 5 years (2019-2024) in the place of retiring auditors M/s. C K S Associates, who's term of office is completed in terms of provisions of the section 139 of the Companies Act, 2013.

This is for your information and record.

Thanking You

Yours faithfully,

For Alkali Metals Limited


Siddharth Dubey

Company Secretary and Compliance Officer





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Brief Profile of the Statutory Auditor

	<u>Particulars</u>
Name of the Audit Firm	G. NAGENDRASUNDARM & Co
Firm Registration Number	005355S
Incorporation Date	26/04/1991
Address	G Nagendrasundaram & Co., Chartered Accountants Flat No,B-502, Pasha Court 6-3-680; Somajiguda Hyderabad - 500 082 (TG)
Details of Partners	i) Name- G.NAGENDRASUNDRAM Membership Number- 050283 experience in no. of years-42 ii) Name- B.N.BHARATHI Membership Number- 236639 experience in no. of years-1
Number of Shares held in the Company by any partner of the firm	Nil

Subs

