



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

In the 244th Meeting of the Board of Directors of the Company held on Saturday 3rd August 2019, the Board had appointed Mr. Siddharth Dubey as a Company Secretary and Compliance Officer of the Company.

In this regard we are herewith submitting his brief profile.

This is for your information and record.

Thanking You

Yours faithfully,

For Alkali Metals Limited

M. Uma Kumari

**K. Uma Kumari
CFO**





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Brief Profile of the Company Secretary

Sl.No.	Particulars
	Name of the Company Secretary Siddharth Dubey
	Membership Number A46369
	Fathers Name Chandra Mohan Dubey
	Mothers Name Aruna Dubey
	Qualification Bcom, ACS & CA Inter
	Previous Employment Details i) Company Secretary and Compliance officer of MN Takshila Industries Private Limited (From September 2016 to June 2019) ii) Company Secretary and Compliance Officer of Takshila Tech Parks & Incubators (India) Private Limited- (Subsidiary Company of MN Takshila Industries Private Limited) (From April 2019 to June 2019) iii) Secretarial Executive in R&A Associates, Company Secretaries (From February 2015 to February 2016) iv) Articled Clerk in Varadachary & Co., Chartered Accountants (August 2010 to August 2011) v) Articled Clerk in Brij Bhushan Dubey & Co., Chartered Accountants (October 2011 to October 2013)
	Snippets of the Works handled <ul style="list-style-type: none">Working experience in the field of Corporate Secretarial and Legal Compliances, Listing Compliances and compliance under other establishment laws.Working experience in the field of Compliance under Income Tax Act and other related matters including filings thereof, Audit Services and other related matters thereof.

M. Umakumari

