



ALKALI METALS LIMITED

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
secretarial@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 and Active Pharmaceutical Ingredients

AML/Regulation 30/20250718

Date: 18th July 2025

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: Announcement as per Regulation 30 of SEBI (LODR) Regulations 2015

In continuation of Outcome of Board Meeting and Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015), we wish to inform that Board of Directors in their meeting held on 18th July 2025 on the recommendation of the Audit Committee, have considered and approved the appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. C K S Associates, Chartered Accountants w.e.f. 18th July 2025 subject to approval of the Shareholders of the Company in the ensuing 57th Annual General Meeting.

Further, on recommendations of the Audit Committee, the Board of Directors have proposed the appointment M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) as "Statutory Auditors" of the Company for a term of 5 years, subject to approval of shareholders in the ensuing 57th Annual General Meeting.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer



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Information as per Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Name of the Auditor & Firm Registration Number	M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S)
Reason for change viz Appointment/ Re-appointment, resignation, removal, death or otherwise	M/s. J V S L & Associates, Chartered Accountants have been appointed as the Statutory Auditor to fill the casual vacancy caused by the resignation of M/s. C K S Associates, Chartered Accountants the Statutory Auditors of the Company
Date of Appointment/ Re-appointment/Cessation or otherwise & Terms of Appointment	At the Board Meeting held on 18 th July 2025 subject to approval of the Shareholders at the ensuing 57 th Annual General Meeting.
Brief Profile	M/s. J V S L & Associates, Chartered Accountants has been handling the statutory, Internal and Tax Audits of Corporates, Non-corporates, not for profit companies, Firms, LLPs and Individuals and providing other professional services such as Tax Consultancy, Management services and Corporate Governance.
Disclosure of Relationships between Directors (in case of appointment of Directors)	None

For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer