



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
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ANISO9001&14001



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/Stock Exchanges/20210225

Date: 25<sup>th</sup> February 2021

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

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

Respected Sir/Madam,

**Sub:** Clarification with respect to the Announcement submitted to the Exchange on 20<sup>th</sup> February 2021, regarding Appointment of Mr. Ramchandra Prasad Attaluri as Non- Executive Director of the company w.e.f. February 10, 2021.

**Ref:** i) Email from neaps dated 24<sup>th</sup> February 2021, seeking the clarification.  
ii) Circular No. NSE/CML/2018/24 dated 20<sup>th</sup> June 2018

With reference to the subject cited above and in continuation to our letter(s) dated 10<sup>th</sup> February 2021 and 20<sup>th</sup> February 2021, wherein we had informed the Exchange about the appointment of Mr. Ramchandra Prasad Attaluri (DIN: 08765436) as an Additional Director (Non Independent Non-Executive Category).

We would like to state that he is not related to any of the Directors on Board of the Company as he does not fall under the definition of relative as per the provisions of the Companies Act 2013.

Furthermore as per the requirement of the Circular No. NSE/CML/2018/24 dated 20<sup>th</sup> June 2018, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of above director had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly we hereby affirm that the appointed Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

For and on behalf of  
Alkali Metals Limited

Siddharth Dubey  
Company Secretary

