



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 30/20250822

Date: 22nd August 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: Intimation Regarding Appointment of Statutory Auditors of the Company

In continuation to our earlier submission pertaining to the Outcome of the 57th Annual General Meeting ("AGM") and in compliance to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the members at the 57th AGM of the Company have approved the appointment of M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) for a term of 5 years beginning from the conclusion of the 57th AGM until the conclusion of the 6th consecutive AGM (to be held in the year 2030).

M/s. J V S L & Associates, Chartered Accountants (ICAI FRN: 015002S) were appointed by the Board at their meeting held on 18th July 2025 to fill the casual vacancy in the office of Statutory Auditors. Accordingly, the members had ratified their appointment and also approved it for a term of 5 years at the 57th AGM.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer



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

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 were appointed by the Board to fill the casual vacancy in the office of Statutory Auditors. Accordingly, the Board recommended ratification of such appointment by the members and approval for a term of 5 years.
Date of Appointment/ Re-appointment/Cessation or otherwise & Terms of Appointment	At the 57 th Annual General Meeting held on 21 st August 2025.
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