



# ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001  
Telephone : 2226 8619, 2264 0106  
Fax : (033) 2229 9124  
E-mail : kolkata@alfredherbert.com  
Website : www.alfredherbert.co.in  
CIN : L74999WB1919PLC003516

**Bombay Stock Exchange Limited**

The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street  
Mumbai -400 001

**Dt. 24.05.2024**

Dear Sirs,

SCRIP CODE: 505216

**Sub: Appointment of Mr. Partha Pratim Das as Chief Executive Officer and Resignation of current Chief Executive Officer Mr. V. Matta of the Company**

Pursuant to Regulation 30 read with para 7 of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held on 24.05.2024, resignation of Mr. V Matta from the post of Chief Executive Officer of the company has been accepted with effect from 31.05.2024.

It is further informed that Mr. Partha Pratim Das has been appointed as the new Chief Executive Officer of the Company with effect from 01.06.2024.

This is for your kind record.

Yours faithfully,

**For Alfred Herbert (India) Limited**

**Shobhana Sethi**

**Company Secretary & Chief Financial Officer**

**Vikram Matta**

Brindavan Garden  
Block A 5, Flat 4 A  
98, Christopher Road  
Kolkata 700 046.

Date: 29<sup>th</sup> February 2024

To  
The Board of Directors  
M/s. Alfred Herbert (India) Limited  
13/3, Strand Road  
Kolkata 700 001.

**Sub: Resignation from the post of Chief Executive Officer (CEO)**

Dear Sir / Madam,

This is to inform you that due to my preoccupations, I am not in a position to devote my time to the affairs of the Company, and thus hereby resign and tender my resignation as the CEO with effect from 31<sup>st</sup> May 2024 and request you to accept the same and relieve me from the duties as a CEO.

You are further requested to file the necessary form DIR-12 with the Registrar and forward one copy for my record.

Thanking you,

Sincerely,

*V. Matta*

Chief Executive Officer  
PAN: ADMPPM4399R