



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

Date: 15th August 2024

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 524634

Sub: Intimation under Regulation 30 – Appointment of Directors and Auditors

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on 14th August 2024, has inter alia:

1. Based on recommendation of Nomination and Remuneration Committee and Audit Committee, approved the reappointment of Smt. Jyothsana Akkineni (DIN: 00150047) as Executive Director of the Company for a further period of three years effective from 1st October, 2024 to 30th September 2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
2. Based on recommendation of Nomination and Remuneration Committee and Audit Committee, approved the reappointment of Sri K. Purushotham Naidu (DIN: 01883663) as Director (Finance & Commercial) of the Company for a further period of three years effective from 1st October, 2024 to 30th September 2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. Based on recommendation of Nomination and Remuneration Committee, approved the re-appointment of Sri Yugandhar Meka (DIN: 00012265) as Non-Executive & Independent Director on the Board of the Company for the second term of five years effective from 1st August, 2024 upto 31st July 2029, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4. Based on recommendation of Nomination and Remuneration Committee, approved the appointment of Sri Ravi Prasad Gorthy (DIN: 02698389) as Non-Executive & Independent Director (Additional) on the Board of the Company for a term of five years effective from 14th August 2024 upto 13th August 2029, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
5. Based on recommendation of Audit Committee, approved appointment of M/s Sriramamurthy & Co, Chartered Accountants as the Internal Auditor of the Company for FY 2024-2025.
6. Based on recommendation of Audit Committee, approved appointment of M/s JK & Co, Cost Accountants as the Cost Auditor of the Company for FY 2024-2025.



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7. Based on recommendation of Audit Committee, approved appointment of Sri G.M.V. Dhanunjaya Rao (GMVDR & Associates) as the Secretarial Auditor of the Company for FY 2024-2025.

The details of the aforesaid appointments pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015 are enclosed as Annexure A and Annexure B.

Kindly take the same on record.

Yours Faithfully,
For **Alufluoride Limited**

Vaishali Kohli
Company Secretary and Compliance Officer
Membership No.: ACS 63818

Encl.: a/a



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Annexure A

Details of Directors pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	Smt. Jyothsana Akkineni	Sri K. Purushotham Naidu	Sri Yugandhar Meka	Sri Ravi Prasad Gorthy
Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment as Executive Director of the Company	Reappointment as Director (Finance & Commercial) of the Company.	Re-appointment as Non-Executive & Independent Director	Appointment as Non-Executive & Independent Director (Additional)
Date of appointment/cessation (as applicable) & term of appointment	The reappointment is effective from 1 st October 2024 up to 30 th September 2027, without any remuneration.	The reappointment is effective from 1 st October 2024 up to 30 th September 2027, on such terms and conditions and remuneration as determined by the Board of Directors and shareholders of the Company.	The reappointment for the second term of five years is effective from 1 st August, 2024 upto 31 st July 2029.	The appointment for a term of five years is effective from 14 th August 2024 upto 13 th August 2029.
Brief profile (in case of appointment);	She is a postgraduate and has experience in chemical industry business.	Sri K. Purushotham Naidu completed M.Com, (CA), BL. He has vast experience in finance, accounts and commercial aspects related to Chemical Industry.	Mr. Yugandhar Meka is a Commerce Graduate and Fellow Member of the Institute of Chartered Accountants of India. He was a Founder of Karvy & Co. Chartered Accountants and has over 45 years of experience in the field of financial services. As a Chartered Accountant he was involved in Audits of Manufacturing Companies, Banks, Financial Services Companies, Partnership firms and other companies. During his career in financial Services Industries he has dealt with various	Dr G Ravi Prasad did his Doctorate in Agricultural Chemistry from Indian Agricultural Research Institute (Pusa), New Delhi. He also did his Management Development, Programme and Supply Chain Management Programme from IIM, Ahmedabad. He has completed Advanced Management Programme (AMP) from INSEAD, Paris. During the last 41 years of engagement, Dr Ravi Prasad worked with the best brands in India i.e Coromandel international limited, Godavari Fertilisers & Chemicals Limited, Zuari Industries Limited, Nagarjuna Fertilisers & Chemicals Limited, EID Parry & IFFCO, etc. Currently Dr Ravi Prasad is engaged as a





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			<p>Corporates and gained experience in Health Care, Registry Services, Finance and Manufacturing Companies. He helped many companies raise funds from the Capital Markets.</p> <p>He was the Managing Director of Karvy Computershare Ltd. till 2018. He also was an Independent Director of Pokarna Ltd. and Pokarna Engineered Stone Ltd. He was the Managing Trustee of Cure a Little Heart Foundation till 2023.</p>	<p>director with Agrifields and has successfully commissioned a moth balled phosphoric acid plant and has initiated supplies of phosphoric acid from Philippines to India. He is Managing Director of Farmfieds Private Limited and has commissioned a water soluble fertilizer unit at Rajamahendravaram and is introducing conventional fertilisers under WAFADAR brand.</p> <p>Dr Ravi Prasad is a consultant with BCG (Boston Consulting Group), PRICE WATER HOUSE, Mckinsey, GLC, KPMG and Deloitte, infollion. Dr Ravi Prasad advices MP Birla Group Company – HICHEM.</p>
Disclosure of relationships between directors (in case of appointment of a director).	She is wife of Sri Venkat Akkineni, Managing Director and sister of Sri. Ashok Vemulapalli, Non-Executive Director.	N.A.	N.A.	N.A.





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Annexure A

Details of Auditors pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	M/s Sriramamurthy & Co	M/s JK & Co	Sri G.M.V. Dhanunjaya Rao (GMVDR & Associates)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company	Re-appointment as the Cost Auditor of the Company	Re-appointment as Secretarial Auditor of the Company
Date of appointment/cessation (as applicable) & term of appointment	FY 2024-2025.	FY 2024-2025.	FY 2024-2025.
Brief profile (in case of appointment);	-	-	-
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.	N.A.