



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 22/01/2025

To,

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

Sub: Clarification on Delay in Intimation of Resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to corporate announcement intimated on 21/01/2025 and your query regarding the delay in submitting the intimation of the resignation of our Independent Director, Mr. Suryakanta Das, on January 18, 2025, we wish to clarify that:

The reason for delay for not informing the resignation details within 24 Hours was inadvertent and the result of an oversight and it was completely unintentional. We assure you that the resignation was neither withheld nor delayed deliberately.

Further we wish to reassure your good office that our management is firmly committed to compliance with all legal and regulatory requirements. The delay in disclosure was not indicative of any intention to withhold information from the exchange or our stakeholders.

Furtherance the resignation intimation dated 21/01/2025 is enclosed with this letter.

We request you to kindly consider our explanation and take the same on record.

Thanking You,

Yours faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl: As above



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Date: 21/01/2025

To,

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), this is to inform you that Mr. Suryakanta Das (DIN: 09421874) has tendered his resignation due to his personal reasons as Non-Executive Independent Director of the Company with effect from close of business hours on 18th January, 2025.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

The resignation letter received from Mr. Suryakanta Das is also enclosed.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

RAJESH
KUMAR
SUNDARRAY
Digitally signed by
RAJESH KUMAR
SUNDARRAY
Date: 2025.01.21
13:06:52 +05'30'

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl: As above



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Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

SI No	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. Suryakanta Das (DIN: 09421874) as the Non-Executive Independent Director of the Company due to personal reasons.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours of January 18, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships: Nil Committees: Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Suryakanta Das has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat

Date: 18/01/2025

To
The Board of Directors,
Alfa Transformers Limited.
3337, Mancheswar Industrial Estate,
Bhubaneswar-751017

Dear Sir,

Subject: Resignation as an Independent Director of the Company.

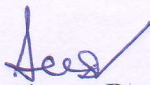
I hereby submit my resignation as an independent director of Alfa Transformers Ltd due to personal reasons with effect from close of business hours on 18th January, 2025. It may please be accepted.

Consequently, I am also be stepping down as the Member of the Audit Committee. Nomination & Remuneration Committee and Stakeholders Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Yours faithfully,



Suryakanta Das
DIN: 09421874