



Date: September 05, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code: 530973

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated on September 05, 2024

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Alfa Ica (India) Limited was held today at 03.00 p.m. and concluded at 3.30 p.m. at the corporate office whereat the following items of business were transacted by the board:

1. Completion of tenure (second term) of Independent directors Mr. Indermal Nahta (Din: 03565091) and Mr. Sanjeev Kumar Sharma (Din: 00835187)
2. Change in post of chairman of the company:
Completion of tenure (second term) of Independent director & chairman Mr. Indermal Nahta (Din: 03565091) Mr. Shyamal Raval (Din: 10722558) Non-executive director of the company has appointed as a chairman of the company today.

ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

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3. Reconstitution of Committees:

Consequent to Completion of tenure (second term) of Independent directors Mr. Indermal Nahta (Din: 03565091) and Mr. Sanjeev Kumar Sharma (Din: 00835187)the composition of the Committees w.e.f September 05,2024 shall be as under:

Audit committee:

Name of the Director	Category	Designation
Mr. Ayush Kedia	Chairman	Independent director
Mr. Shyamal Raval	Member	Non-executive director (Additional director)
Ms. Poonam Panchal	Member	Independent director (Additional director)
Mr. Rishi Tikmani	Member	Whole time director

Nomination and remuneration committee:

Name of the Director	Category	Designation
Mr. Ayush Kedia	Chairman	Independent director
Mr. Shyamal Raval	Member	Non-executive director(Additional director)
Ms. Poonam Panchal	Member	Independent director(Additional director)

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Stakeholder relationship committee:

Name of the Director	Category	Designation
Mr. Shyamal Raval	Chairman	Non-executive director (Additional director)
Mr. Ayush Kedia	Member	Independent director
Mr. Rishi Tikmani	Member	Whole time director

Please take the same on your records.
Thanking you.

**Yours faithfully,
For ALFA ICA (INDIA) LIMITED**

Himadri Trivedi
Company Secretary & Compliance Officer
A51902

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