



# 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: 03/02/2025

To,  
**The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001  
**Scrip Code: 517546**

**Sub: Outcome of the Board Meeting held on February 03, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors at its meeting held today i.e., on Monday, February 03, 2025 at 4.00 P.M. and concluded at 7.30 P.M. has inter alia, considered and approved the following:

- Appointment of Mr. Prem Sagar Mishra (DIN: 10931842) as an additional Independent Director of the Company for a period of 5 years.
- Appointment of Mr. Rashmi Ranjan Satapathy (DIN: 06371240) as an additional Independent Director of the Company for a period of 5 years.
- The Board has taken note of Resignation of Mr. Suryakanta Das, Non-executive Independent Director (DIN: 09421874) of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment are given in 'Annexure A' to this letter.

Kindly take the aforesaid information on your records.

Thanking You,  
Yours Faithfully,  
For Alfa Transformers Limited

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



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## Annexure A

Details as required under SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

**Mr. Prem Sagar Mishra:**

SI No	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Mr. Prem Sagar Mishra has appointed as an Additional Director (Non-Executive-Independent) with effect from February 03, 2025, subject to shareholders approval.
2	Date of appointment/reappointment/ Terms of Appointment/ re-appointment	Mr. Prem Sagar Mishra has appointed as an Additional Director (Non-Executive-Independent) with effect from February 03, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	He has extensive 12 years of experience in the banking and financial services sector, having worked with Axis Bank Ltd. and HDFC Bank Ltd. as a relationship manager and he has been associated with the Motilal Oswal Group as a Business Partner.  Mr. Prem Sagar Mishra, holds a Post Graduate Diploma in Banking Services from Manipal University, Bangalore and a B.Tech in Computer Science & Engineering from BPUT, Odisha (2010).
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Prem Sagar Mishra is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Mishra is not debarred from holding the office of Director by any SEBI order or any other such authority.

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



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**Mr. Rashmi Ranjan Satapathy:**

Sl No	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Mr. Rashmi Ranjan Satapathy has appointed as an Additional Director (Non-Executive-Independent) with effect from February 03, 2025, subject to shareholders approval.
2	Date of appointment/reappointment/ Terms of Appointment/ re-appointment	Mr. Rashmi Ranjan Satapathy has appointed as an Additional Director (Non-Executive-Independent) with effect from February 03, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Mr. Rashmi Ranjan Satapathy is a seasoned Company Secretary with over 15 years of extensive experience in legal, secretarial, and corporate governance matters. He is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce from Utkal University.  Throughout his career, Mr. Satapathy has demonstrated expertise in regulatory compliance, corporate structuring, and governance advisory, assisting companies in navigating complex legal and statutory frameworks. His deep understanding of corporate laws and governance principles has enabled organizations to achieve seamless compliance and operational efficiency.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Satapathy is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Satapathy is not debarred from holding the office of Director by any SEBI order or any other such authority.

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