



Date: May 30,2024

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

**BSE Script Code: 530973**

Respected Sir,

**Sub: Outcome of Board Meeting**

**Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to submit that the meeting of the Board of Directors of the Company was convened today at 03:00 p.m. and concluded at 03:30 p.m. at the corporate office of the company whereat the Board has; apart from considering financial statements and results; considered and approved the following businesses:

1. Re-appointment of M/s Biren Shah & Co., Chartered Accountants as an Internal Auditors of the company for the financial year 2024-2025,
2. Re-appointment of M/s Kamlesh M Shah & Co., Practicing Company Secretary as the Secretarial Auditors of the company for financial year 2024-2025

Please take the same into your records.

Thanking you.

**Yours faithfully,**

**For ALFA ICA (INDIA) LIMITED**

---

**Himadri Trivedi**

**Company Secretary & Compliance Officer**

**A51902**

**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

✉ info@alfaica.com [www.alfaica.com](http://www.alfaica.com)

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House



### **ANNEXURE**

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 Regulation 30 of SEBI of (listing Obligations and Disclosure Requirements) Refutations, 2015

**1) M/s Biren Shah & Co, Internal Auditor:**

SN	Particulars	Details
1	Name of Auditor	M/s Biren Shah & Co
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Re-appointment
3	Date of appointment	30/05/2024
4	Term of appointment	2024-2025
5	Brief Profile	M/s Biren Shah & Co, Chartered Accountants was established in 2011. The firm is registered with the Institute of Chartered Accountants of India (Firm Registration No. 132301W). The firm is engaged in services of Internal , Statutory, tax and GST audit.

**2) M/s Kamlesh M. Shah & Co, Secretarial Auditor:**

SN	Particulars	Details
1	Name of Auditor	M/s Kamlesh M. Shah & Co
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Re-appointment
3	Date of appointment	30/05/2024
4	Term of appointment	2024-2025
5	Brief Profile	Established in the year of 1993, M/s. Kamlesh Shah & Co. (ACS No-8356 & COP No.-2072) is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, due diligence, Legal compliances, corporate governance, Securities Law services. The firm is well equipped with all necessary infrastructure and team of professionals.

**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

✉ info@alfaica.com ● [www.alfaica.com](http://www.alfaica.com)

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House