



**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: Change in post of Chairman**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 we wish to inform that the Board of Directors of the Company in their meeting held today have made following change in post of chairman of the Company:

On 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.

Please take the same on your records.  
Thanking you.

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

**Himadri Trivedi  
Company Secretary & Compliance Officer  
A51902**

**ALFA ICA (I) Ltd**

CIN: L20100GJ1991PLC016763

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