



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 7th January, 2025

Sub: Intimation regarding resignation of Ms. Nidhi Saitwal, the Independent Women director of the company, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Ms. Nidhi Saitwal (**DIN: 09774011**), the Independent Woman Director of the Company ("resigning director"), resigns from the office of Board of Directors w.e.f 10th January 2025.

The Resigning Director has placed her resignation letter on email address of the company wherein she informed that due to some emerging unavoidable personal Situation, she would not be able to continue to hold the office of Board. The Resigning Director has also confirmed that there is no other reason for her resignation other than the said reason provided in resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - L The letter of resignation received from Ms. Nidhi Saitwal is enclosed herewith as Annexure - II.

Thanking You
Yours Faithfully

For Alfavision Overseas (India) Limited

**Devi Dayal
Company Secretary
& Compliance officer**

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India alfavision@alfavalley.in
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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Ms. Nidhi Saitwal (DIN: 09774011) as an Independent Director of the Company, with effect from close of business hours on January 10, 2025.
2.	Date of cessation.	10 th January 2025
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	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.	The required confirmation has been provided in the enclosed letter.

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7 January 2025

To
The Board of Directors
Alfvision Overseas (India) Limited (the "Company")
135, Old Gauri Nagar, Indore-452010
Madhya Pradesh, India

Sub: Resignation from the Board of Directors

Dear Sir/Madam

Due to certain emerging unavoidable personal situation, I hereby tender my resignation from the Non-Executive Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Non-Executive Independent Director of the Company including the board committees and relieve me from my duties with effect from 10 January 2025. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the Board of Directors of my association during my tenure as an Non-Executive Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

I further confirm that,

1. I do not have any claims whatsoever against the Company whether for loss of office, accrued remuneration or otherwise; and
2. The Company has no claims whatsoever against me.

Thanking You

Yours Faithfully



Nidhi Saitwal
DIN: 0009774011