



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

Sub: Intimation of Completion of Tenure of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(five) years Mr. Indermal Nahta (Din: 03565091) and Mr. Sanjeev Kumar Sharma (Din: 00835187), Independent Directors of the Company, has come to an end on September 05, 2024 and consequently, ceased to be the Independent Directors of the Company with effect from end of the day on September 05, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Indermal Nahta and Mr. Sanjeev Kumar Sharma during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

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

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

ALFA ICA (I) Ltd

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Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Mr. Indermal Nahta	Mr. Sanjeev Kumar Sharma
1	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	The second term of 5(five) years Mr. Indermal Nahta (Din: 03565091) Independent Director of the Company, has come to an end on September 05, 2024	The second term of 5(five) years Mr. Sanjeev Kumar Sharma (Din: 00835187) Independent Director of the Company, has come to an end on September 05, 2024
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/re-appointment.	September 05, 2024	September 05, 2024
3	Brief Profile	Not Applicable	Not Applicable
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

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

Himadri Trivedi
Company Secretary & Compliance Officer
A51902