

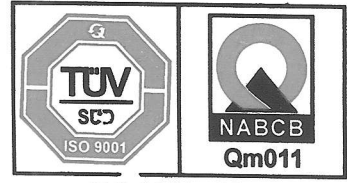


ALFA TRANSFORMERS LTD.

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 11745/02

Date: 18/03/2023

To,

The BSE Limited
P. J. Tower,
Dalal Street,
Mumbai-400 001

Sub: Intimation regarding removal of Director Mr Gopal Krishna Gupta from our Board
u/s 167 1 (b) subject to approval of Registrar of Companies, Odisha

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip Code: 517546

Sir/Madam,

In reference to the above-captioned subject, it is to inform that our application for removal of Mr Gopal Krishna Gupta, Director from our Board of Directors of the company with effect from December 05, 2022, dated 05.12.2022 filed with ROC, Odisha has been approved (SRN F53325486) vide e-mail dated 16.03.2023 from MCA.gov.

This is for your information.

Thanking You,

Yours' faithfully

For Alfa Transformers Limited
Alfa Transformers Limited

Sambit Kar

Company Secretary
Sambit Kar

Company Secretary

A52756

