



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: 22/02/2023

To,

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

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 517546

Sir/Madam,

With reference to the Letter dated 21/02/2023 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Mr. Amarnath Tripathy (Membership No. A29453) has tendered his resignation from the post of Company Secretary cum Compliance Officer of the Company and requested the Board to relieve him from his duty with effect from 21st February, 2023 due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities with effect from 21st February, 2023.

This is for your kind information.

Thanking You,

Yours' faithfully

For Alfa Transformers Limited

Deepak Kumar Das
Deepak Kumar Das
Director

