



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

Ref. No.ATL:23-24/
Date: 5th December, 2023

BSE Limited,
P. J. TOWER,
Dalai Street,
Mumbai-400001

Sub: Appointment of Company Secretary cum Compliance Officer.

Sir,

With reference to the above captioned subject, kindly note that Mrs. Sonam Khandelwal, an Associate Member of the Institute of Company Secretaries of India (ICSI), having Membership No.: 50045, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 5th December, 2023. This is in compliance with the provisions of the Section 203 of the Companies Act, 2013 & the Rules made thereunder & Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

Email Id: cs@alfa.in
Contact No.: 9437007960

You are requested to take note of the same and make necessary changes in your records.

Thanking You,
Yours Sincerely
For Alfa Transformers Limited

Debasis Das
Director
DIN: 00402790

