



# 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 Appointment of Mr. Sambit Kar as Company Secretary cum Compliance Officer Under Regulation 30 of SEBI (LODR), Regulations 2015.

Scrip Code: 517546

Sir/Madam,

This is to inform that Mr. Sambit Kar (Membership No. 52756), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary Cum Compliance Officer of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary cum Compliance Officer is as under:

- (1) Name: Sambit Kar
- (2) Designation: Company Secretary Cum Compliance Officer
- (3) Date of Joining: 22<sup>nd</sup> February, 2023
- (4) Email Id: [cssambitkar@gmail.com](mailto:cssambitkar@gmail.com) , Mobile: +91-8506849312
- (5) Experience in specific functional areas: He is an associate member of The Institute of Company Secretaries of India since 2017.

This is for your kind information.

Thanking You,

Yours' faithfully  
For Alfa Transformers Limited

*Deepak Kumar Das*  
Deepak Kumar Das  
Director

