



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

Date: 15/01/2024

To,
The Department of Corporate Services,
BSE Limited

P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 517546

Sub: Outcome of the Board Meeting scheduled for today i.e., 15.01.2024, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 15.01.2024 at its registered office, have inter alia considered and approved the following:

- The Board of Directors took note resignation of Mrs. Sonam Khandelwal (Membership No. A50045) from the office of Company Secretary & Compliance Officer with effect from closing hours of December 09, 2023 and has appointed Mr. Rajesh Kumar Sundarray (Membership No: A66744) as Company Secretary & Compliance Officer with effect from January 15, 2024. The required details pursuant to listing regulation is herewith enclosed as Annexure- I.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.35 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

DEBASIS Digitally signed
by DEBASIS DAS
DAS Date: 2024.01.15
12:36:22 +05'30'

Debasis Das
Director
DIN: 00402790



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Annexure-I

Detailed disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Resignation of Mrs. Sonam Khandelwal (Membership No. A50045) from the office of Company Secretary & Compliance Officer:

| Sl No. | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz. Appointment resignation, removal, death or otherwise; | Resignation from the Post of Company Secretary due to personal reasons. |
| 2 | Date of Cessation | December 09, 2023 |
| 3 | Brief Profile (in case of Appointment) | Not Applicable |
| 4 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

Appointment of Mr. Rajesh Kumar Sundarray (Membership no. A66744) as Company Secretary and Compliance officer:

| Sl No. | Particulars | Details |
|--------|--|--|
| 1 | Reason for change viz. Appointment resignation, removal, death or otherwise; | Appointment of Mr. Rajesh Kumar Sundarray (Membership no. A66744), as Company Secretary & Compliance Officer, consequent to the resignation of Mrs. Sonam Khandelwal. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment; | Appointed as Company Secretary and Compliance Officer with effect from January 15, 2024 |
| 3 | Brief Profile (in case of Appointment) | Mr. Rajesh Kumar Sundarray is a qualified Company Secretary from Institute of Company Secretaries of India (ICSI) with M.N.: A66744 and also, he is a degree holder in Bachelors and Masters of Commerce. He has an experience of more than 3 years and well versed with Company Law, SEBI Laws and other Industrial Laws. |
| 4 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat

Date: 9th December 2023

Sonam Khandelwal
Flat no.225 Block-D
Venus Royal Hyde, Rasulgarh,
Bhubaneswar, Odisha-751010
Email: sonamkhandelwal23@gmail.com

To
The Board of Directors
Alfa Transformers Limited
Plot No. 3337, Mancheswar Industrial Estate
Bhubaneswar
Odisha-751010

Dear Sir,

Subject: **Resignation from the post of Company Secretary**

This is to inform you that I, Sonam Khandelwal, is resigning from the post of Company Secretary of the Organization due to my personal reasons. Request you to kindly accept my resignation with immediate effect. I am resigning with short notice due to unavoidable circumstances and I hope you accept my apologies for the same. I express my gratitude for the little time spent working here.

Thank you for providing me with such an opportunity and the support at every step.

Thanking You.

Yours faithfully,

Sonam
9/12/23

(Sonam Khandelwal)
Company Secretary
M.No: A50045