



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: 27/05/2024

To,

The Department of Corporate Services,

BSE Limited.

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

Scrip Code: 517546

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Key Managerial Personnel (Chief Financial Officer) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that as part of succession planning and to facilitate smooth transition and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors at their meeting held today i.e. on May 27, 2024, has considered and approved;

- i. Retirement of Mr. Ranjit Kumar Biswal, aged about 58 years on attaining superannuation age, from the post of Chief Financial Officer and Key Managerial Personnel with effect from close of business hours on May 27, 2024.
- ii. Appointment of CA Bikash Kumar Dutt, age about 33 years as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 28, 2024.

Detailed disclosures required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl: As above



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Annexure A

Detailed disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Retirement of Mr. Ranjit Kumar Biswal

| Sl No. | Particulars | Information about the change |
|--------|---|---|
| 1 | Reason for change viz. Appointment, re-appointment, resignation, removal, death, or otherwise; | Retirement of Mr. Ranjit Kumar Biswal from the post of Chief Financial Officer and Key Managerial Personnel of the Company on attaining superannuation age. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | With effect from the close business hour of May 27, 2024. |
| 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. Bikash Kumar Dutt

| Sl No. | Particulars | Information about the change |
|--------|---|---|
| 1 | Reason for change viz. Appointment, re-appointment, resignation, removal, death, or otherwise; | Appointment of CA Bikash Kumar Dutt as Chief Financial Officer (CFO) of the Company as present CFO Mr. Ranjit Kumar Biswal is retiring w.e.f. closing business hours of May 27, 2024. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | With effect from May 28, 2024 |
| 3 | Brief Profile (in case of Appointment) | Chartered Accountant in having more than 6 years of post-qualification experience in Accounts, Finance, Audit, Taxation both Direct Tax and Indirect Tax, Internal Control. |
| 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