

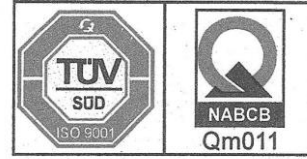


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

Tel. : 91-674-2580484
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

July 17, 2021

To,
**The General Manager,
Listing Operations,
BSE Limited, P.J. Tower,
Dalal Street,
Mumbai – 400001**

Scrip Code: 517546

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company held on Saturday, July 17, 2021

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company, Alfa Transformers Limited, in its meeting held today i.e. Saturday, July 17, 2021 at 12:00 noon onwards which concluded at 1:00 P.M., at the Registered Office of the Company, has, inter-alia, considered and approved the following:-

1. The 39th Annual General Meeting ('AGM') of the Company will be held over Video Conference ('VC')/Other Audio Visual Means ('OAVM') on Tuesday, August 31, 2021, at 12:00 Noon in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office at Plot No. – 3337, Mancheswar Industrial Estate, Rasulgah, Bhubaneswar-751010, Odisha.
2. The Notice of 39th Annual General Meeting of the Company to be sent to the members of the Company.
3. Fixed the following for the purpose of ensuing 39th Annual General Meeting of the Company:

S. No.	Particulars	Date
1.	Book Closure (both days inclusive)	Start: Wednesday, August 25, 2021 End: Tuesday, August 31, 2021
2.	Cut-off Date	Tuesday, August 24, 2021
3.	E-voting	Start: Saturday, August 28, 2021 End: Monday, August 30, 2021

4. Appointed M/s. Saroj Ray & Associates, Company Secretary in practice (M. No. A57684) to act as the Scrutinizer, for conducting the scrutiny of votes cast electronically, in a fair and transparent manner.



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5. Appointed Central Depository Services (India) Limited ('CDSL') and National Securities Depository Limited ('NSDL') as facilitators for providing electronic platform for e-voting for the AGM.
6. Upon the recommendation of Nomination & Remuneration Committee, the Board of Directors has appointed Shri ShyamSundarSonthalia (DIN: 00311399), as an Additional Director in the capacity of Independent Director of the Company w.e.f. July 17, 2021 and who shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting.

Further, subject to approval of members at the forthcoming Annual General Meeting, Shri Sonthalia has been appointed as the Independent Director of the Company for a term of 5 consecutive year's w.e.f. July 17, 2021,

We hereby confirm that Shri Sonthalia is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other authority. Further, he is not related to any of the Directors of the Company. The brief profile of the director is enclosed herewith as "**Annexure A**".

You are requested to take above-mentioned information on your records.

Thanking you,

Yours faithfully,

For Alfa Transformers Limited



**Amarnath Tripathy
Company Secretary**



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Annexure A

Detailed information on Director under Regulation 36 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015:

S. No.	Particulars	Details
1.	Name	Shri Shyam Sundar Sonthalia
2.	DIN	00311399
3.	Reason for change (appointment, resignation, removal, death or otherwise)	New Appointment
4.	Date of Appointment/Re-appointment	17/07/2021
5.	Brief profile	He has a Qualified Company Secretary and Cost Accountant. Have more than 13 years of Industrial experience of working in various Private and Public sector companies at middle and senior level of management covering the entire gamut of Finance, Accounts Taxation and Company Secretary work. Started carrier in employment in 1979 as Accounts assistant and reached to the position as Finance Controller in 1989.
6.	Nature of expertise in specific functional areas	Entire gamut of Finance, Accounts Taxation and Company Secretary work
7.	Relationships between Directors inter-se	NA
8.	Shareholding in M/s. Alfa Transformers Limited	NIL
9.	Directorship in any other listed entity	NA
10.	List of Membership / Chairmanship of Committees on Board of other listed entities	NA

For Alfa Transformers Limited



Amarnath Tripathy
Company Secretary