



**ALFRED HERBERT (INDIA) LTD.**

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Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001

17<sup>th</sup> November 2022

Dear Sirs,

**APPOINTMENT OF ADDITIONAL DIRECTOR  
(INDEPENDENT, NON-EXECUTIVE)  
OUR SCRIP CODE NO. 505216**

This has reference to our letter dated 14<sup>th</sup> November, 2022 in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further wish to inform you that in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that pursuant to Section 161 (1) of the Companies Act, 2013 and Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Articles of Association of the Company, the Board of Directors of the Company has approved the appointment of Mr. P.K.Madappa (DIN: 00058822) as an Additional Director (Independent Non-Executive) with effect from 14<sup>th</sup> November 2022 on the Board of Directors of the Company by passing a Resolution in the meeting of the Board of Directors held on Monday, 14<sup>th</sup> November 2022. The details of his appointment are given below :-

- i. He is appointed as Additional Director to fill up the casual vacancy caused by the sad demise of Mr. R. C. Tapuriah, Independent Director.
- ii. His appointment as an Additional Director (Independent Non-Executive) is with effect from 14<sup>th</sup> November 2022 upto the forthcoming Annual General Meeting of the Company.
- iii. Mr. P. K. Madappa is a Chartered Accountant and he is a Director of 7 Companies. His date of birth is 3<sup>rd</sup> February 1965. He has vast experience and expertise in the line of his business.
- iv. There is no relation between Mr. P. K. Madappa and the other Directors of the Company.

Kindly acknowledge receipt.

Yours faithfully,  
**Alfred Herbert (India) Limited**

*Shobhana*

**Shobhana Sethi**  
Company Secretary & Chief Financial Officer