

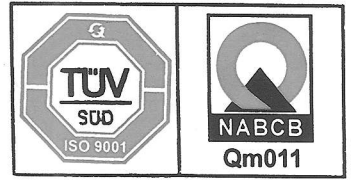


ALFA TRANSFORMERS LTD.

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: 21/02/2023

To,

The BSE Limited
P. J. Tower,
Dalal Street,
Mumbai-400 001

Sub: Intimation of resignation of Mr. Amarnath Tripathy from the post of Company Secretary cum Compliance Officer of M/s Alfa Transformers Limited.

Scrip Code: 517546

Sir/Madam,

It is to inform you that Mr. Amarnath Tripathy has resigned from the post of Company Secretary cum Compliance Officer of M/s Alfa Transformers Limited with effect from 21/02/2023. The management of the company has recognized his contribution to the company and wished him best for his future endeavors.

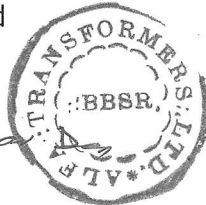
This is for your kind information.

Thanking You,

Yours' faithfully

For Alfa Transformers Limited

Deepak Kumar Das



Deepak Kumar Das
Director