



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

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

19th September'2022

SCRIP CODE: 505216

Dear Sir,

Sub.: INTIMATION OF DEATH OF SHRI RAMESH CHANDRA TAPURIAH, INDEPENDENT DIRECTOR OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In compliance with Regulation 30 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We regret to inform you that the Company was intimated on Friday, 16th September, 2022 about the sad demise of Shri Ramesh Chandra Tapuriah (DIN: 00395997), Non-Executive Independent Director of the Company on Wednesday, 14th September, 2022.

He was the Chairman of Nomination and Remuneration Committee and Member of Audit Committee and Stakeholders Relationship Committee of the Company.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sorrow and condolences.

This is for your information and record.

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana

Shobhana Sethi
Company Secretary & Chief Financial Officer