



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- Appointment of Auditors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that, on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held today that is on May 27, 2024 inter alia approved the following:

- i. Appointment of M/s Saroj Ray & Associates, Practicing Company Secretaries (FRN: P2001OR013200) as the Secretarial Auditor of the Company for FY2024-25.
- ii. Appointment of M/s Goutam & Co., Chartered Accountants, (FRN: 326869E) as an Internal Auditor of the Company for FY2024-25.

Details with respect to appointment of Internal Auditor and Secretarial Auditor of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/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:

SI No	Particulars	Information about the change	Information about the change
	Name of the Auditor	M/s. Goutam & Co, Chartered Accountants (FRN: 326869E)	M/s. Saroj Ray & Associates, Practising Company Secretaries (FRN: P2001OR013200)
1	Reason for change viz., appointment	Appointment to comply with the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Appointment to comply with the provisions of the the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment & term of appointment	Date: May 27, 2024. M/s. Goutam & Co., Practising Chartered Accountants as Internal Auditors of the Company for the Financial Year 2024-25 for a term of one-year w.e.f. April 01, 2024.	Date: May 27, 2024. M/s. Saroj Ray & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25 for a term of one-year w.e.f. April 01, 2024.
3	Brief Profile (in case of Appointment)	M/s. Goutam & Co. (FRN: 326869E) is a firm of Practising Chartered Accountants having rich experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, GST, Company Law Matters, Income Tax Matters etc..	Saroj Ray & Associates (FRN: P2001OR013200) is a firm of Practising Company Secretaries provides professional services in the field of Corporate Laws, Securities Laws, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm has over 20+ years of experience and the Firm is peer reviewed by the Institute of the Company Secretaries of India.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	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