



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: 13/11/2024

To,

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Balmukunda Das (DIN: 09128997) has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 13th November, 2024.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

The resignation letter received from Mr. Balmukunda Das is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Balmukunda Das during his tenure as a Board Member with the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl: As above



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Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

SI No	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Mr. Balmukunda Das (DIN: 09128997) as the Non-Executive Independent Director of the Company due to personal reasons.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours of November 13, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships: Nil Committees: Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Balmukunda Das has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation.

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

Date: 13/11/2024

To
Alfa Transformers Ltd
Bhubaneswar

Sub: Resignation

Dear Sirs

I would like to inform that I tender my resignation as an Independent Director of the Company due to my personal reason.

I take this opportunity to convey my gratitude to the Board of Directors of the company for their cooperation and support during my tenure as independent directorship.

I further confirm that there is no material reason other than mentioned above for my resignation.

I convey my best wishes for the growth and success of the Company.



Balamukunda Das
Plot No: N-5/114, IRC Village,
Bhubaneswar

DIN : 09128997