



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

DATE-04/12/2024

Scrip Code-505216

To

The Listing Compliance Monitoring Team

BSE Limited

J.P.J. Tower, Dalal Street

Mumbai-400001

Dear Sir

Sub: Additional Disclosure required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations 2015

This has reference to your mail dated 03/12/2024 regarding your query for additional details required for Corporate Announcement filed on 08/11/2024 under Regulation 30 of SEBI (LODR) Regulations 2015

Please note that there has been no delay regarding informing BSE about resignation of Mrs Shobhana Sethi as Company Secretary and Chief Financial Officer of the Company and appointment of Mr Ananda Bhattacharyya as the new Company Secretary and Chief Financial Officer of the Company

The Resignation of Mrs Shobhana Sethi was accepted by the Board of Directors at the Board Meeting held on 08/11/2024 at 14, Government Place East Kolkata-700069 and on the same date notice regarding CHANGE IN KMP has been uploaded at BSE (copy enclosed) however the copy of the resignation letter has been inadvertently missed out in such attachment for disclosure

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our company . We understand the importance of accurate and timely reporting and we sincerely apologize for any confusion this may have caused

Kindly take the same on record and oblige

Thanking You

Yours Faithfully

For Alfred Herbert (India) Ltd

Ananda Bhattacharyya

(Company Secretary)

Mem-A23651



To, -

The Chairman
Alfred Herbert (India) Limited
13/3 Strand Road
Kolkata- 700 001

28th October 2024

Sub: Resignation from the post of Company Secretary & Chief Financial Officer

Sir

Please accept this letter as formal notice that I am resigning from the position of Company Secretary and CFO of the Company as per my Appointment letter.

Please arrange my full and final settlement as soon as possible.

Thanks
Sincerely,

Shobhana

Shobhana Sethi

Received
For ALFRED HERBERT (INDIA) LIMITED

[Signature]
CHIEF EXECUTIVE OFFICER

PAN- ADEPD0664L

08/11/2024





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CIN : L74999WB1919PLC003516

REF:AHIL/ AB/ 0001

DATE-08/11/2024

SCRIP CODE-505216

To

The Secretary

The Listing Department

BSE Limited

J.P.J.Tower, Dalal Street

Mumbai-400001

Dear Sir

Re-Intimation of change in Key Managerial Personnel to determine materiality of an event or information

Pursuant to Regulation 30 read with para 7 of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 this is to inform you that at the Board Meeting held on 08/11/2024 the resignation of Ms Sobhana Sethi (Mem-A 44107) from the post of Company Secretary and Chief Financial officer of the company has been accepted with effect from 08/11/2024

Please note that the Board of Directors has approved the appointment of Mr Ananda Bhattacharyya (Mem-A 23651) as the new Company Secretary and Chief Financial Officer of the Company with effect from 09/11/2024

Mr Ananda Bhattacharyya will also be undertaking the responsibility of the Compliance Officer of the Company with effect from 09/11/2024

Kindly take the same on record

Thanking You

Yours Faithfully

For Alfred Herbert (India) Ltd

Partha Pratim Das

(Chief Executive Officer)

PAN-ADEPDO664L



Date & Time of Download : 08/11/2024 14:08:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8181179
Date and Time of Submission	11/8/2024 2:07:52 PM
Scripcode and Company Name	505216 - ALFRED HERBERT (INDIA) LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)
Submitted By	Shobhana Sethi
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.