

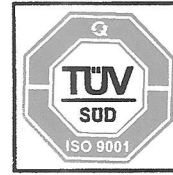


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Date: November 11, 2022

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: 517546

Dear Sirs,

Sub: Intimation of Appointment of Additional Director (Non-Executive Independent) of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., November 11, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for appointment of Mr. Sandip Mohanty (DIN: 01787995), as an Additional Director (Non-Executive Independent) of the Company, for a period of Five (5) years commencing from November 11, 2022 upto November 10, 2027.

The requisite details of such appointment pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and record.

Thanks & Regards,

For **M/s Alfa Transformers Limited,**


Amarnath Tripathy
Company Secretary

Encl. As above

Annexure – 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Mr. Sandip Kumar Mohanty (DIN: 01787995) as an Additional Director (Non-Executive Independent) of the Company for a Period of Five (5) years

Sr. no.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandip Kumar Mohanty as an Additional Director in a Non-Executive Independent Director Capacity subject to approval of the Shareholders
2	Date of appointment/ cessation (as applicable) & terms of appointment	11 th November, 2022 For Five (5) years commencing from 11 th November, 2022 to 10 th November, 2027
3	Brief Profile (in case of appointment)	He has vast experience in the areas of Finance, Administration, Operation, Management etc., apart from he is working as a Partner at M/s. M M & Company, engaged in the business of manufacture of Hand Pumps, Agricultural Equipment's, General Fabrication jobs, etc. since the year of 1979 and also in the year 1988, joined the Company M/s. Hytech Private Limited as managing the business of Fabrication & Erection of structures, Manufacture of different kinds of fabricated jobs, Electrical control panels and allied jobs.
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Sandip Kumar Mohanty is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST / COMP / 14 / 2018-19 and NSE / CML / 2018 / 02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Sandip Kumar Mohanty is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

