



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

REF: AHIL/ AB/ 0003

DATE-26/ 11/ 2024

SCRIP CODE-606216

To

The Secretary

The Listing Department

BSE Limited

J.P.J. Tower, Dalal Street

Mumbai-400001

ISIN: INE702D01027

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

With reference to the Corporate Announcement submitted by our company dated 08/11/2024, we are submitting the following details as required under SEBI Circular No SEBI / HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated 13/07/2023 as advised by mail from Query (lodr) dated 22/11/2024

ANNEXURE-1

SL No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal death or otherwise	CS Ananda Bhattacharyya has been appointed as the Whole Time Company Secretary & Compliance Officer and CFO of the Company
2	Date of Appointment	9 th of September 2024
3	Brief profile (in case of appointment)	CS Ananda Bhattacharyya is an Associate Member of the Institute of Company Secretaries of India (A 23651) and has experience in dealing with matters of Companies Act , Listing Regulations and allied laws

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Thanking You

For Alfred Herbert (India) Limited

Partha

Pratim Das

Digitally signed by
Partha Pratim Das
Date: 2024.11.26
13:08:03 +05'30'

(Chief Executive Officer)

PAN- ADEPD0664L