

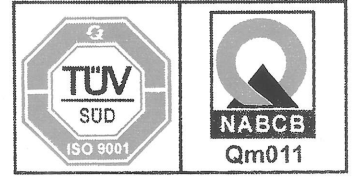


ALFA TRANSFORMERS LTD.

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 11745/02

Date: 01/07/2023

To,

The BSE Limited
P. J. Tower,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Resignation of Whole time Director as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 517546

Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Mr. Deepak Kumar Das has tendered his resignation from the post of Whole time Director of the Company and requested the Board to relieve him from his duty with effect from 30th June, 2023 (Closing of Business hours) due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities with effect from 30th June, 2023.

This is for your kind information.

Thanking You,

Yours' faithfully

For Alfa Transformers Limited
Alfa Transformers Limited

Sambit Kar
Sambit Kar any Secretary
Company Secretary