



Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India

+91 891 254 8567 | Contact@alufluoride.com

www.alufluoride.com

CIN - L24110AP1984PLC005096

Date: 17<sup>th</sup> September, 2023

To  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
**Scrip Code: 524634**

**Sub: Outcome of the Board Meeting held on 16<sup>th</sup> September, 2023.**

Dear Sirs,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at its meeting held on Saturday, 16<sup>th</sup> September, 2023, has, inter alia:

1. Based on recommendation of Nomination and Remuneration Committee, approved the appointment of Sri Sohrab Chinoy Kersasp (DIN: 03300321) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 16<sup>th</sup> September 2023, subject to approval of the shareholders of the Company at the ensuing Extra-ordinary General Meeting.
2. Approved the re-designation of Sri Yugandhar Meka as Chairman and Non-Executive Independent Director of the Company, subject to approval of the shareholders of the Company at the ensuing Extra-ordinary General Meeting.
3. Approved the Reconstitution of Audit Committee and Nomination and Remuneration Committee as follows:

#### **Audit Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Company</b>	<b>Designation in the Committee</b>
1.	Sri A.V.V.S.S.Ch.B. Sekhar Babu	Independent & Non-Executive	Chairman
2.	Sri Yugandhar Meka	Independent & Non-Executive	Member
3.	Sri Ashok Vemulapalli	Non-Independent & Non-Executive	Member
4.	Sri Sohrab Chinoy Kersasp	Non-Independent & Non-Executive	Member

#### **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Company</b>	<b>Designation in the Committee</b>
1.	Sri Sohrab Chinoy Kersasp	Independent & Non-Executive	Chairman
2.	Sri Yugandhar Meka	Independent & Non-Executive	Member
3.	Sri A.V.V.S.S.Ch.B. Sekhar Babu	Independent & Non-Executive	Member
4.	Sri Ashok Vemulapalli	Non-Independent & Non-Executive	Member





Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India

+91 891 254 8567 | Contact@alufluoride.com

www.alufluoride.com

CIN - L24110AP1984PLC005096

4. Based on recommendation of Audit Committee, approved appointment of M/s Sriramamurthy & Co, Chartered Accountants as the Internal Auditor of the Company for FY 2023-2024.
5. Based on recommendation of Audit Committee, approved appointment of M/s JK & Co, Cost Accountants as the Cost Auditor of the Company for FY 2023-2024.
6. Based on recommendation of Audit Committee, approved appointment of Sri G.M.V. Dhanunjaya Rao (GMVDR & Associates) as the Secretarial Auditor of the Company for FY 2023-2024.

Kindly take the same on record.

Yours Faithfully

For **Alufluoride Limited**

**Vaishali Kohli**

**Company Secretary and Compliance Officer**

**Membership No.: ACS 63818**

