



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: Intimation under Regulation 30 – Appointment of Directors.**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on 16<sup>th</sup> September, 2023, has, inter alia based on recommendation of Nomination and Remuneration Committee approved the appointment of Sri Sohrab Chinoy Kersasp (DIN: 03300321) as Additional Director (Non-Executive & Independent) of the Company for a period of five years with effect from 16<sup>th</sup> September, 2023, subject to approval of the shareholders of the Company at the ensuing Extra-ordinary General Meeting.

Sri Sohrab Chinoy Kersasp is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Sri Sohrab Chinoy Kersasp is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details of Sri Sohrab Chinoy Kersasp pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015 are enclosed as Annexure A.

Kindly take the same on record.

Yours Faithfully,  
For **Alufluoride Limited**

**Vaishali Kohli**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 63818**

Encl.: a/a





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## Annexure A Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	Sri Sohrab Chinoy Kersasp (DIN: 03300321)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive & Independent) of the Company
Date of appointment/cessation (as applicable) & term of appointment	The appointment is effective for a period of five years with effect from 16 <sup>th</sup> September, 2023, subject to approval of the shareholders of the Company at the ensuing Extraordinary General Meeting to be held within 3 months from the date of his appointment.
Brief profile (in case of appointment);	<p>Sri Sohrab Chinoy Kersasp has completed his graduation in Mathematics and post-graduation in Economics from Nagpur University. He began his professional career in November 1976 as a Probationary Officer in the State Bank of India (SBI) and had extensive experience in practically all sectors of banking during the next 12 years. In 1988, he moved to SBI's Californian subsidiary in Artesia, Los Angeles as Assistant Branch Head for a period of 3 years and after his return to India, specialized in Corporate Banking, holding prestigious assignments such as, Administrative Secretary to the General Manager (Commercial Banking), Hyderabad Head Office, AGM &amp; Branch Head of Commercial Branch, Vijayawada and AGM &amp; Branch Head of Overseas Branch, Hyderabad.</p> <p>In 2001, he moved to IDBI Bank, a private sector bank promoted by India's leading Financial Institution (IDBI) as Vice President Incharge of Corporate Banking for Andhra Pradesh. In 2005, he was elevated to the position of Regional Head (Corporate Banking) for South India where he continued till 2007 when he left to start his own advisory services. Since then, Sohrab has worked with companies in Hyderabad and in other southern cities of India in the area of Joint Ventures, Partner searches, Loan Syndications as well as Advisory Services in Banking. He also worked with Associates in Singapore for raising private equity and acquisition of Commodity Assets abroad.</p> <p>In July 2015, he joined the Board of MAA TV, a leading Telugu Entertainment Channel in India. In Dec. 2015, after its business was sold to Rupert Murdoch's STAR Group, He was appointed as CMD of the Company, renamed as IQuest Enterprises Ltd, which became an Investment Company. Till December 2017, he continued as CMD of the Company which funds a few start-ups and has also invested in three sick companies with a view to turning them around, and thereafter till June 2018 as Chairman. At present he consults with a couple of Groups as an Advisor.</p>
Disclosure of relationships between directors (in case of appointment of a director).	None.

