



ALFAVISION OVERSEAS INDIA LTD.



**Date: 23<sup>rd</sup> November, 2023**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai**

**Scrip Code: 531156  
Trading Symbol: ALFAVIO**

**Sub.: Intimation for Resignation of Company Secretary and Compliance Officer.**

**Dear Sir/Madam,**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sonu Verma (Membership No. ACS 45239) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 1<sup>st</sup> December, 2023 due to some personal reasons.

His last working day in the Company shall be on Thursday, 30<sup>th</sup> November, 2023.

We request you to please take on record our above said information for your reference and further needful. Also, the company has started the process to appoint a suitable candidate for the post of Company Secretary and Compliance Officer of the Company and the Company shall keep you updated about further changes on the Matter. However, till 30<sup>th</sup> November, 2023 Mr. Sonu Verma will act as Company Secretary and Compliance Officer of the Company.

**Thank You  
For Alfavision Overseas (India) Limited**

**Ravi Goyal  
Director  
DIN: 02839450**

(CIN : L67120MP1994PLC008375)

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## Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015.

Resignation of CS Sonu Verma from the post of Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> December, 2023.

| S. No. | Details of the event that need to be provided                                       | Detail of changes              |
|--------|---|--------------------------------|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise        | Resignation                    |
| 2.     | Date of Cessation   | 1 <sup>st</sup> December, 2023 |
| 3.     | Brief profile in case of appointment  | Not Applicable                 |
| 4.     | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable                 |

**Thank You**  
**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
**Director**  
**DIN: 02839450**

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