



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

Date: 27/03/2024

To,

The Department of Corporate Services,

BSE Limited

P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 517546

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to corporate announcement intimated on 15/01/2024 and with reference to above mentioned subject, this is to inform you that, Mrs. Sonam Khandelwal (Membership No. A50045) has tendered her resignation from the post of Company Secretary & Compliance Officer with effect from closing hours of December 09, 2023.

Further we would like to inform you that, the Board of Directors has accepted her resignation and a note on the same was placed before the Board of Directors in their Meeting held on January 15, 2024.

Furtherance reason for delay for not Informing the resignation details within 24 Hours was inadvertent and the result of an oversight. We wish to reassure your good office that our management is firmly committed to compliance with all legal and regulatory requirements. The delay in disclosure was not indicative of any intention to withhold information from the exchange or our stakeholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Rajesh Kumar Sundarray

Company Secretary & Compliance officer

Encl. as above.



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Annexure-I

Detailed disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mrs. Sonam Khandelwal (Membership No. A50045) from the office of Company Secretary & Compliance Officer:

Sl No.	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation from the Post of Company Secretary due to personal reasons.
2	Date of Cessation	December 09, 2023
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Date: 9th December 2023

Sonam Khandelwal
Flat no.225 Block-D
Venus Royal Hyde, Rasulgarh,
Bhubaneswar, Odisha-751010
Email: sonamkhandelwal23@gmail.com

To
The Board of Directors
Alfa Transformers Limited
Plot No. 3337, Mancheswar Industrial Estate
Bhubaneswar
Odisha-751010

Dear Sir,

Subject: **Resignation from the post of Company Secretary**

This is to inform you that I, Sonam Khandelwal, is resigning from the post of Company Secretary of the Organization due to my personal reasons. Request you to kindly accept my resignation with immediate effect. I am resigning with short notice due to unavoidable circumstances and I hope you accept my apologies for the same. I express my gratitude for the little time spent working here.

Thank you for providing me with such an opportunity and the support at every step.

Thanking You.

Yours faithfully,

Sonam
9/12/23

(Sonam Khandelwal)
Company Secretary
M.No: A50045