



# ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001

29<sup>th</sup> December'2023

Dear Sirs,

## **APPOINTMENT OF ADDITIONAL DIRECTOR (INDEPENDENT, NON-EXECUTIVE)**

### **OUR SCRIP CODE NO. 505216**

This has reference to our letter dated 27<sup>th</sup> December, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further wish to inform you that in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that pursuant to Section 161 (1) of the Companies Act, 2013 and Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Articles of Association of the Company, the Board of Directors of the Company has approved the appointment of **Mr. Ashish Poddar (DIN: 00282980)** as an Additional Director (Independent Non-Executive) with effect from **27<sup>th</sup> December, 2023** on the Board of Directors of the Company by passing a Resolution in the meeting of the Board of Directors held on Wednesday, 27<sup>th</sup> December, 2023. The details of his appointment are given below:-

- i. He is appointed as an Additional Director to fill up the casual vacancy caused by the sad demise of Mr. S S Jain, Independent Director.
- ii. His appointment as an Additional Director (Independent Non-Executive) is with effect from 27<sup>th</sup> December, 2023 up to Postal Ballot results.
- iii. Mr. Ashish Poddar is a B.com Graduate and he is a Managing Director of 2 Companies and a Director of 1 Company. His date of birth is 12th July, 1969. He has vast experience and expertise in the line of his business.
- iv. There is no relation between Mr. Ashish Poddar and the other Directors of the Company.

Kindly acknowledge receipt.

Yours faithfully,

**ALFRED HERBERT (INDIA) LIMITED**

**COMPANY SECRETARY & CHIEF FINANCIAL OFFICER**