



ALFAVISION OVERSEAS INDIA LTD.



Date: 30<sup>th</sup> December, 2023

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

Scrip Code: 531156  
Trading Symbol: ALFAVIO

**Subject - Appointment of Mr. Sandeep Patel as an Additional Director in the category of Non-Executive Independent Director of the Alfavision Overseas (India) Limited.**

**Ref: Intimation under regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulation 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> December, 2023 has considered the appointment of Mr. Sandeep Patel (DIN: 08313051) as an Additional Director in the category of Non-Executive - Independent Director of the Company subject to the approval of Shareholders of the Company by means of Special Resolution.

Brief profile of Mr. Sandeep Patel in terms of listing Regulations is annexed herewith.

Kindly note that the disclosure is being uploaded on the company's website [www.alfavisionoverseasindia.com](http://www.alfavisionoverseasindia.com) in compliance with the SEBI listing Regulations. The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 05:45 P.M.

We request you to take note of the same and bring it to the notice of all concerned.

Thanking you,  
Yours sincerely,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
Director  
DIN : 02839450

(CIN : L67120MP1994PLC008375)

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[www.alfavisionoverseasindia.com](http://www.alfavisionoverseasindia.com) | Tele: +91 97703 94500

<b>Name of Director</b>	Mr. Sandeep Patel
<b>Reason for change (appointment)</b>	Appointment – “Additional Director of the Company in the category of Non-Executive – Independent Director”.
<b>Date of Appointment</b>	31 <sup>st</sup> December , 2023
<b>Term of Appointment</b>	From 31 <sup>st</sup> December, 2023 up to 30 <sup>th</sup> December, 2028 (both days inclusive), subject to approval of the Shareholders of the Company, by means of a Special Resolution.
<b>Disclosure of relationship between Directors inter-se</b>	None
<b>Brief Profile</b>	Mr. Sandeep Patel , is a Post Graduate in Commerce, Company Secretary and a Law Graduate. By profession, he is a Qualified Company Secretary, Associate member of Institute of Company Secretaries of India. A Dynamic & Diligent Company Secretary with working knowledge in Company Secretarial and Legal functions having experience of more than 5 years. Well versed with the knowledge of Company Law ,Drafting of all documents and fully conversant of e-filing required under Ministry of Corporate Affairs, BSE , NSE ,RBI .
<b>Declaration</b>	In accordance with the SEBI instructions to Stock exchanges we confirm that Mr. Sandeep Patel is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

**Brief Profile of Mr. Sandeep Patel**

(CIN : L67120MP1994PLC008375)

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