



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: 29/01/2024

To,

The Department of Corporate Services,

BSE Limited

P. J. Tower, Dalal Street,

Mumbai-400 001

Scrip Code: 517546

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer.

Ref: With reference to our Disclosure dated December 05, 2023, the additional details required for appointment of Company Secretary & Compliance officer Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In continuation of our disclosure dated **December 05, 2023**, and with reference to above captioned subject, kindly note that Mrs. Sonam Khandelwal, an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. 50045, has been appointed as Company Secretary and Compliance Officer of the Company. The additional details pursuant to listing regulation is herewith enclosed as **Annexure- I**.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Alfa Transformers Limited

Debasis Das

Director

DIN: 00402790

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat



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Annexure-I

Brief Profile of the Company Secretary/Compliance Officer

(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11" July 2023,)

S.No.	Particulars	Details
1	Name	Mrs. Sonam Khandelwal
2	Designation	Company Secretary and Compliance officer
3	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
4	Date of appointment/ cessation (as applicable) & term of appointment;	05/12/2023
5	Brief Profile	Mrs. Sonam Khandelwal, an Associate Member of the Institute of Company Secretaries of India (ICSI), having Membership No.: 50045 and is also a Commerce Graduate. She is also an Accounting Technician certified by the Institute of Chartered Accountants of India. She possesses over 7 years of experience in the field of Accounts, Audit and handling compliance under various Corporate Laws.
6	Disclosure of Relationships between Director (in case of appointment of Director)	NA

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