

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Date: 27<sup>th</sup> February, 2024

Scrip Code: 531156  
Trading Symbol: ALFAVIO

**Sub: Outcome of the Board Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015..**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today ie., on Tuesday, February 27<sup>th</sup>, 2024, inter-alia, approved the following businesses:

1. Considered and approved the appointment of Mr. Devi Dayal as the whole time Company Secretary designated as Company Secretary & Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
Director  
DIN: 02839450

(CIN : L67120MP1994PLC008375)

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