

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

Date: 27th February, 2024

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Submission of the Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Alfavision Overseas (India) Limited at its meeting held on February 27th, 2024 has appointed Mr. Devi Dayal as the Whole Time Company Secretary designated as the Company Secretary & Compliance Officer of the Company with effect from February 27th, 2024 pursuant to resignation tendered by CS Sonu Verma, Company Secretary w.e.f. 1st December, 2023.

We submit the following information as required under SEBI (LODR) Regulations, 2015.

I. Particulars of Appointment of CS Devi Dayal as a Company Secretary & Compliance Officer.

| Sr. No. | Particulars | Disclosures |
|---------|--|--|
| 1. | Reason or change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment/cessation (as Applicable) & term of appointment. | 27 th February, 2024 |
| 3. | Brief profile (in case of appointment) | He is member of the ICSI and having Membership No. ACS 69964 and having vast experience to work as the Company Secretary in a Company. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India alfavision@alfavalley.in
www.alfavisionoverseasindia.com | Tele: +91 97703 94500

Particulars of Resignation of CS Sonu Verma as a Company Secretary & Compliance officer.

| Sr. No. | Particulars | Disclosures |
|---------|---|---------------------------------|
| 1. | Reason for change viz. Appointment, resignation, removal death or otherwise. | Resignation |
| 2. | Date of cessation (as applicable) | 1 st December , 2023 |
| 3. | Brief profile (in case of Appointment) | N.A. |
| 4. | Disclosure of relationships between directors (in case of Appointment of a director). | N.A. |

II. Intimation for appointment of Company secretary as compliance officer under Reg. 6(1) of SEBI (LODR) Regulations, 2015

The Company has appointed CS Devi Dayal, (ACS 69964) as a company secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 27th February, 2024 w.e.f. 27th February, 2024. The particulars of the Compliance Officer are as under.

1. Name : CS Devi Dayal
2. Designation : Company Secretary & Compliance Officer.
3. Date of appointment : 27th February 2024.
4. Email ids : devid877013@gmail.com
5. Contact No : 8770132044

You are requested to please take the above mentioned information on your records and you are also requested to make subsequent changes in the corporate information tab of the Company dissolved at the website of the BSE for the ease of the investors & other stakeholders. You are requested to please take the same on record and kindly consider the above said documents for your reference and do the needful.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

Ravi Goyal

Director

DIN: 02839450

(CIN : L67120MP1994PLC008375)

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, FEBRUARY 27TH, 2024 AT 05:00 P.M. AND CONCLUDED AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY 1-A PRESS COMPLEX, A.B. ROAD INDORE (M.P.)-452001.

APPROVAL FOR APPOINTMENT OF MR. DEVI DAYAL AS A WHOLE TIME COMPANY SECRETARY / COMPLIANCE OFFICER OF THE COMPANY.

RESOLVED THAT pursuant to the provisions of section 2(24) and section 203(1) of companies act, 2013 , approval is hereby given by the Nomination and Remuneration committee for the appointment of CS Devi Dayal (ACS 69964) as Company Secretary and Compliance Officer of the company with effect from 27th February, 2024 on the terms and conditions and remuneration as per draft of the appointment letter as may approved by Board.

FURTHER RESOLVED THAT Pursuant to the regulation 6(1) and regulation 30(4) read with clause 7 of Schedule III Part A of SEBI (LODR) Regulation, 2015, CS Devi Dayal, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the company under the SEBI (LODR) regulations, 2015 SEBI Regulations and securities contract Regulations Act, 1956 as may be applicable to the company from time to time.

FURTHER RESOLVED THAT CS Devi Dayal Company Secretary, shall be entitled to draw monthly remuneration approved by the Nomination and remuneration committee and he will be entitled to all other benefits as may be applicable for the senior management level officers of the company from time to time.

FURTHER RESOLVED THAT Mr. Ravi Goyal, Director of the company be and is hereby authorized to file DIR-12 and MGT-14 for the changes in the CS and Compliance Officer of the Company with the digital signature and CS Rahul Goswami PCS be and is hereby requested to certify the said forms for and on behalf of the company.

//Certified True Copy//

FOR ALFAVISION OVERSEAS (INDIA) LIMITED

RAVI GOYAL

DIRECTOR

DIN: 02839450

(CIN : L67120MP1994PLC008375)

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BRIEF PROFILE OF MR. DEVI DAYAL

| | |
|---|---|
| Name of Company Secretary | Devi Dayal |
| Membership No. | ACS 69964 |
| Father's Name | Late Shri Kaluwa Shriwas |
| Date of Birth | 01/08/1993 |
| Present Residential Address | House No. 408, Village & Post Kairee , Tah-Baberu, Dist.- Banda , Uttar Pradesh - 210203 |
| Contact No | 8770132044 |
| Email-ID | devid877013@gmail.com |
| Qualification | Company Secretary |
| Experience/Expertise in Specific functional area | Mr. Devi Dayal holds a professional degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having deep insight in areas of corporate laws, corporate Governance and SEBI related Matters |
| Shareholding in company | Nil |
| Reason for Appointment | To fulfil the requirements of Section 203 of Companies Act, 2013 read with companies (Appointment and remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange. |
| Date of Appointment | 27 th February, 2024 |

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