



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

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

6th November, 2023

SCRIP CODE: 505216

Dear Sir,

Sub: INTIMATION OF DEATH OF SHRI SARDUL SINGH JAIN, INDEPENDENT DIRECTOR (DIN : 00013732) OF THE COMPANY UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Shri Sardul Singh Jain (DIN:00013732), Non-Executive Independent Director of the Company on Monday, 6th November, 2023.

He was the Chairman of the Audit Committee and Stakeholders Relationship Committee of the Company.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sorrow and condolences.

This is for your information and records.

Yours faithfully,
For Alfred Herbert (India) Limited,

Shobhana Sethi
Company Secretary & Chief Financial Officer.