



CIN: L20100GJ1991PLC016763

Date: November 15, 2019

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**BSE Script Code: 530973**

Respected Sir/Madam,

**Sub: Change in post of Chairman**

**Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 we wish to inform that the Board of Directors of the Company in their meeting held today have made following change in post of chairman of the Company.

Mr. Shyam Sunder Tibrewal (DIN: 00500621) has resigned from the post Independent Director & Chairman of the Company w.e.f. November 12, 2019.

Mr. Inder Chand Nahta (DIN: 03565091) Independent director of the company has appointed as a chairman of the company today.

Please take the same into your records.


Thanking you.

Yours faithfully,  
**For ALFA ICA (INDIA) LIMITED**

  
  
**Himadri Trivedi**  
**Company Secretary**

**ALFA ICA (I) LTD**

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