



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: Intimation of Resignation of Independent Director & Chairman**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr Shyam Sunder Tibrewal, has step down from the position of the Independent Director & Chairman of the Company with effect from November 12, 2019, disclosure with regard to change in Director is given herein under:-

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to work constrains and other commitments. Mr. Tibrewal has been associated with the Company since 2008.  Mr. Tibrewal has expressed his intention to resign as an Independent Director & Chairman of the Company with effect from November 12, 2019
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 12, 2019

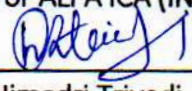
Further, the Company has received confirmation from Mr. Shyam Sunder Tibrewal that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated November 12, 2019. The said confirmation received is enclosed herewith.

Please take the same into your records.

Thanking you.

Yours faithfully,

For ALFA ICA (INDIA) LIMITED

  
Himadri Trivedi  
Company Secretary



**ALFA ICA (I) LTD**

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Fax : +91-79-26754040 Phone : 26754030-31  
Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Fax : +91-2717-284134 Phone : 284206  
✉ info@alfaica.com www.alfaica.com

ISO 9001-2000 Certified, Environment ISO 14001-2004. Govt. Recognised Export House

Date: 12/11/2019

**SHYAM SUNDER TIBREWAL**

1, Sanidhya Bungalow,  
Nr Nishant Vibhag-1,  
Ring road, Satellite,  
Ahmedabad-380015

To,  
The Board of Directors,  
**ALFA ICA (INDIA) LIMITED**  
1-4, Uma Industrial Estate,  
Sanand, Viramgam Highway,  
Ahmedabad-

Sub: Resignation from the post of Independent Director.

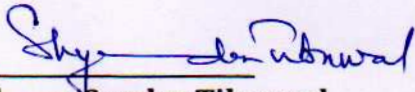
Dear Sir/Madam,

I, Shyam Sunder Tibrewal, resident of 1, Sanidhya Bungalow, Nr Nishant Vibhag-1, Ring road, Satellite, Ahmedabad-380015, due to work constrains and other commitments, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Independent Director.

I further state that there are no other material reasons other than those provided.

Thanking You,

Yours faithfully,



**Shyam Sunder Tibrewal**  
**Independent Director**  
**(DIN: 00500621)**



To,  
The Board of Directors,  
**ALFA ICA (INDIA) LIMITED**  
1-4, Uma Industrial Estate,  
Sanand, Viramgam Highway,  
Ahmedabad-

Date: 12/11/2019

**Sub: Confirmation**

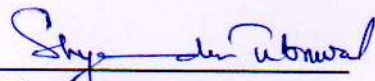
In connection to my resignation letter dated November 12, 2019 resigning from the position of Independent Director of Alfa Ica (India) Limited with immediate effect and in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Alfa Ica (India) Limited is as below:

Sr. No.	Particulars	Comments
1	Reason for the resignation	Due to work constrains and other commitments, I resign from the post of Independent director of Alfa Ica (India) Limited.

Thanking You,

Yours faithfully,



**Shyam Sunder Tibrewal**  
**Independent Director**  
**(DIN: 00500621)**