



ALFAVISION OVERSEAS INDIA LTD.



Date: 3<sup>rd</sup> April , 2024

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

Scrip Code: 531156  
Trading Symbol: ALFAVIO

**Sub.: Intimation for Resignation of Company Secretary and Compliance Officer.**

**Dear Sir/Madam,**

With reference to the mail dated 23<sup>rd</sup> March, 2024 , we are attaching herewith the resignation letter of our Company Secretary , Mr. Sonu Verma (Membership No. ACS 45239) who has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 1st December, 2023 due to some personal reasons.

His last working day in the Company was on Thursday, 30th November, 2023.

We request you to please take on record our above said information for your reference and further needful.

**Thank You**  
**For Alfavision Overseas (India) Limited**

**RAVI**  
**GOYAL**  
Digitally signed  
by RAVI GOYAL  
Date: 2024.04.03  
12:41:30 +05'30'

**Ravi Goyal**  
**Director**  
**DIN: 02839450**

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India [alfavision@rediffmail.com](mailto:alfavision@rediffmail.com)  
[www.alfavisionoverseasindia.com](http://www.alfavisionoverseasindia.com) | Tele: +91 97703 94500

**SONU VERMA**  
**COMPANY SECRETARY**

Address: 60/1 New Dewas Road  
Indore MP-452003

Email id: cssonuverma@gmail.com  
Mobile No.: 9009810996

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To,  
The Board of Directors,  
Alfavisjon Overseas (India) Limited  
1-A, Press Complex A.B. Road, Indore,  
Madhya Pradesh, India, 452001.

Sub: Resignation from the post of Company Secretary.

Respected Board Members,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company.

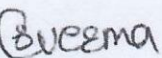
I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 01<sup>st</sup> December 2023.

Kindly arrange to submit necessary form with the office of Registrar of Companies, Madhya Pradesh and intimation about resignation to Bombay Stock Exchange (BSE) to give effect of this resignation.

Thanking You,

Yours Faithfully



Sonu Verma  
Company Secretary  
Membership No. A45239

**For Alfavisjon Overseas India Ltd.**

**Director/Authorised Signatory**