



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 28/03/2024

To,

The Department of Corporate Services,

BSE Limited

P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 517546

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to corporate announcement intimated on 02/11/2023 and with reference to above mentioned subject, we wish to inform you that, Mr. Sambit Kar (Membership No. A52756) has resigned from the post of Company Secretary with effect from 01st November, 2023. Also consequent to his resignation Mr. Sambit Kar ceases to be the Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl. as above.



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel.: 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in



ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Annexure-I

Detailed disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mr. Sambit Kar (Membership No. A52756) from the office of Company Secretary & Compliance Officer:

| Sl No. | Particulars | Details |
|--------|--|---|
| 1 | Reason for change viz. Appointment resignation, removal, death or otherwise; | Resignation from the Post of Company Secretary due to personal reasons. |
| 2 | Date of Cessation | November 01, 2023 |
| 3 | Brief Profile (in case of Appointment) | Not Applicable |
| 4 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

To
The Board of Directors,
Alfa Transformers Ltd
Mancheswar Industrial Estate
Bhubaneswar

Date:01/11/2023

Sub: Resignation Letter from the Post of Company Secretary of Alfa Transformers Ltd

Dear Sir,

This is to inform you that, I Sambit Kar, hereby tender my resignation from the post of Company Secretary of the Organisation. The Board is kindly requested to accept my resignation w.e.f 01st November 2023. I express my great sense of gratitude for giving me the best platform and exposure to learn, which will help me in my future career. I am also thankful for the support extended by your good office.
I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking You
Yours Truly,

Sambit Kar

Sambit Kar
Company Secretary