



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

To,
**The Department of Corporate Services,
BSE Limited.**
P. J. Tower, Dalal Street,
Mumbai- 400 001

Date: 16/10/2025

Scrip Code: 517546

Sub: Outcome of the Board Meeting held on 16th October, 2025

Ref: Intimation of Board Meeting vide letter dated 7th October, 2025

Dear Sir / Madam,

We hereby inform you that, in compliance with Regulation 30, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, October 16, 2025 has inter alia:

Item No. 1.a: Resignation of Mr. Prasant Kumar Swain as a CFO

1.a. The Board took note of the resignation tendered by Mr. Prasant Kumar Swain as Chief Financial Officer of the Company, with effect from October 16, 2025. After due consideration, the Board accepted the resignation and placed on record its appreciation for the valuable contributions made by Mr. Prasant Kumar Swain during his period with the Company.

Item No. 1.b: Appointment of Mr. Debasis Das as CFO.

1.b. The Board took note of the consent received from Mr. Debasis Das to be appointed as Chief Financial Officer and to be designated as a Key Managerial Personnel and after taking into consideration his profile, The Board decided to appoint him as Chief Financial Officer with effect from October 16, 2025.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A** as mentioned above.

The meeting commenced at 3:00 p.m. (IST) and concluded at 5.00 p.m. (IST).

Kindly take the aforesaid information on your records.
Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)
Company Secretary & Compliance Officer
Encl: a/b



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl No	Particulars	Details	Details
1	Name	Prasant Kumar Swain	Debasis Das
2	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation as Chief Financial officer due to personal reason.	Mr. Debasis Das Whole Time Director of the Company appointed as Chief Financial officer of the Company.
3	Date of appointment/reappointment/ Cessation/Terms of Appointment/ re-appointment	With effect from 16.10.2025	With effect from 16.10.2025
4	Brief Profile	Not Applicable	Mr. Debasis Das, graduate from Utkal University, Odisha and he hold professional qualification MBA from X.I.M.B. He had started his carrier as an Assistant Manager, Marketing in the Company. Due to his hard working, energetic & sincere efforts, Company's sales increases in the Domestic Markets. He was appointed as an Additional Director in the Company in the year 2004. Presently, promoted to Whole Time Director of the Company. With over 22 years of professional experience in the field of marketing, sales & finance, Mr. Das has been contributing to the Company's growth in the Finance Department for the past three years including responsible for a company's financial health and strategy, overseeing financial planning, risk management, and reporting to ensure stability and growth
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	Mr. Debasis Das Whole Time Director of the Company and Director of other three Companies.

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat

Form DIR-2
Consent to act as CFO of a company

[Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014]

To
The Board of Directors,
M/s. Alfa Transformers Limited.
Plot No 3337, Mancheswar Industrial Estate,
Bhubaneswar, Odisha-751010

Subject: Consent to act as CFO

I, Debasis Das, hereby give my consent to act as CFO of M/s. Alfa Transformers Limited pursuant to sub-section (1) of section 203 of the Companies Act, 2013 and certify that I am not disqualified to become a CFO under the Companies Act, 2013.

- | | |
|--------------------------------------|--|
| 1. Director Identification No. [DIN] | : 00402790 |
| 2. Name (in full) | : Debasis Das |
| 3. Father's Name (in full) | : Shri Dilip Kumar Das |
| 4. Address | : A-401,4th FLOOR, TARINI PLACE
PLOT NO -2, SAHEED NAGAR,
BHUBANESWAR, ODISHA-751007 |
| 5. E-mail id | : debasis.das@alfa.in |
| 6. Mobile no. | : 9437007700 |
| 7. Income-tax PAN. | : AAZPD0182F |
| 8. Occupation | : Business |
| 9. Date of birth | : 30.04.1973 |
| 10. Nationality | : Indian |

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. :Director of 3 Companies.

12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL if none.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.


Signature:.....

Designation: Chief Financial Officer

Annexure-B

Date: 16.10.2025

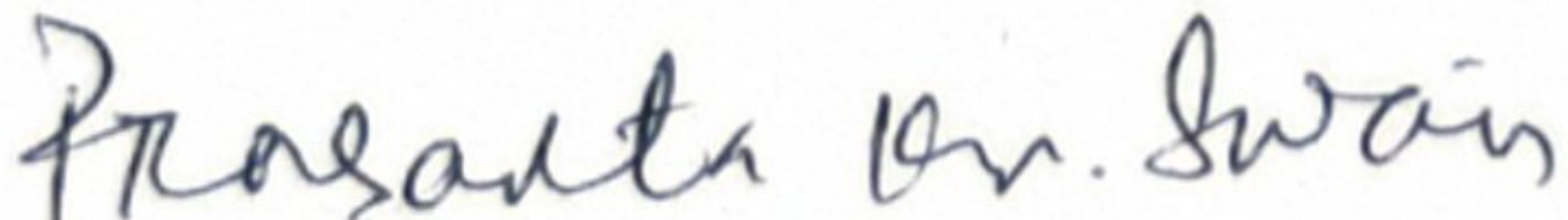
To
The Board of Directors,
M/s. Alfa Transformers Limited
Plot # 3337, Zone - D, Block F, Sector A,
Mancheswar Industrial Estate, Bhubaneswar,
Odisha 751010

Sub: Notice of Resignation from the post of Chief Financial Officer

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of M/s. Alfa Transformers Limited ('Company') due to personal reasons and towards pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from 16th October, 2025. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation. I thank you for the opportunity given to me to work with Alfa Transformers Limited. I also thank the management for all the cooperation extended to me throughout my employment in Alfa Transformers Limited. I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.

Yours Truly


(Prasanta Kumar Swain)
Chief Financial Officer