



ALFA TRANSFORMERS LTD.

CIN-L31102OR1982PLC001151

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: 28.07.2026.

To,

**The Department of Corporate Services,
BSE Limited.**

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

Scrip Code: 517546
Security ID: ALFATRAN
ISIN: INE209C01015

Sub: Intimation of Resignation of the Internal Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and our earlier communication on the captioned subject dated 30th May, 2026, we are pleased to inform you that, the Shareholders of the Company at its meeting held on Tuesday, July 28, 2026, inter alia, approved the resignation of M/s Goutam & Co, Chartered Accountants (Firm Registration No. 326869E) as the Internal Auditors of the Company

The details required under Regulation 30 and Schedule III of the SEBI Listing Regulations, read with the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 and such other circulars as applicable ('SEBI Master Circular'), are set out below at Annexure I.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Alfa Transformers Limited

Choudhury Sanjay Kumar Das
Company Secretary and Compliance Officer
M. No: A29331
Encl. as above.

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



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Annexure I

Sl No.	Particulars	Information about the change
		M/s. Goutam & Co, Chartered Accountants (FRN: 326869E)
1	Reason for change viz., appointment/re-appointment / Resignation.	Resignation: M/s. Goutam & Co, has vide its Resignation Letter dated 26th May, 2026 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to appointment as Statutory Auditor of the Company
2	Date of Resignation	26.05.2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable

Date: 26th May, 2026

To,
The Audit Committee / Board of Directors
ALFA TRANSFORMERS LIMITED
Plot No. 3337
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha

Subject: Resignation as Internal Auditor of ALFA TRANSFORMERS LIMITED with effect from 26th May, 2026

Dear Sir / Madam,

We, **GOUTAM & CO**, Chartered Accountants (Firm Registration No. 326869E), were appointed as the **Internal Auditors** of **Alfa Transformers Limited** (hereinafter referred to as 'the Company') for the financial year 2025-26, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and as per the terms of the Engagement Letter dated 27-05-2025.

We confirm that we have submitted our final **Internal Audit Report for Q4 of FY 2025-26** (January 2026 to March 2026) to the Audit Committee on **25th May, 2026**. This constitutes our final deliverable under the internal audit engagement for FY 2025-26. There are no outstanding internal audit reports, pending observations, unresolved matters, or any incomplete assignments under our engagement as on the date of this letter.

In view of the completion of our engagement for FY 2025-26 and the submission of the final Internal Audit Report, we hereby tender our **resignation as Internal Auditors of the Company with effect from the close of business on 26th May, 2026**. We have also issued a comprehensive Internal Audit Closure Letter on the even date.

We thank the Audit Committee and the Management of the Company for their cooperation and support extended to us during the conduct of the internal audit.

Yours sincerely,

For **GOUTAM & CO**
Chartered Accountants
(Firm Registration No. 326869E)


CA GOUTAM LENKA
Managing Partner
(Membership No. 067906)

