



To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. October 3rd, 2026 at 01:30 p.m. and concluded at 02:00. p.m., have inter alia:

1. Noted and accepted the resignation of Mrs. Dhara Mistry (ACS:77543) from the post of Company Secretary and Compliance Officer of the Company from the close of October 3rd 2026, accordingly, she also ceases to be Key Management Personnel of the Company;
2. Approved the appointment of Mrs. Himadri Shah (ACS:51902) as the Company Secretary and Compliance Officer of the Company with effect from October 04th 2026. She has also been designated as Key Management Personnel of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I enclosed herewith and the resignation letter of Mrs. Dhara Mistry is annexed as Annexure II.

DHARA SAURIN MISTRY

Company Secretary & Compliance Officer
(ICSI M No 77543)

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40
Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

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Annexure-I

Details required in respect of Change in Key Managerial Personnel & Senior Management Personnel

- 1) Resignation of Mrs.Dhara Mistry as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1	Name	Mrs.Dhara Mistry
2	Reason for change	Ceased to be Key Managerial Personnel due to resignation from the post of Company Secretary and Compliance Officer due to personal reasons
3	Date of Cessation	with effect from October 3rd, 2026

- 2) Appointment of Mrs. Himadri Shah as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1	Name	Mrs. Himadri Shah
2	Reason for change	Appointment
3	Date of Appointment	October 03,2026
4	Brief Profile	Himadri Shah is a qualified Company Secretary (Membership No. A51902) and holds a Bachelor of Commerce (B.Com.) degree. She is currently pursuing Bachelor of Laws (LL.B.) to further strengthen her expertise in

		corporate laws and regulatory compliances. She has more than 9 years of professional experience in the field of Company Secretarial practice, Corporate Law, and Compliance Management. During her career journey, she has gained valuable exposure while working with Law Firms, Chartered Accountant Firms, and Listed Companies, handling a wide range of corporate and legal compliance matters. She possesses more than 6.5 years of experience in Listed Companies, where she has been actively involved in various areas including Companies Act, 2013 compliances, SEBI Regulations. Her experience includes managing statutory compliances, coordinating with Directors, Auditors, Legal Advisors, Stock Exchanges, and other stakeholders, along with ensuring timely and accurate compliance with applicable laws and regulations. With a strong foundation in corporate laws, compliance management, and listed company operations, she brings a blend of practical industry experience, legal understanding, and professional expertise to support effective corporate governance and regulatory compliance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 01/10/2026

From,
Dhara Mistry
Company Secretary

To,
Board of Directors,
Alfa Ica (India) Limited

Subject: Resignation Letter from the post of Company Secretary and Compliance officer of the Alfa Ica (India) Limited

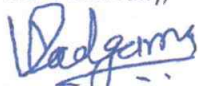
Dear Sir/madam,

This is to inform you that I, Dhara Mistry hereby tender my resignation from the post of Company Secretary & Compliance Officer of Alfa Ica (India) Limited w.e.f. October 3rd ,2026 (after working hours) for personal and professional growth.

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

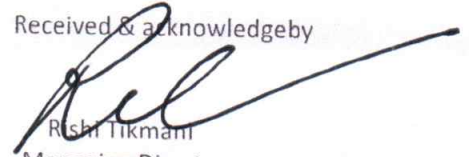
Kindly acknowledge the receipt for the same.

Thanking you,
Yours faithfully,



Dhara Mistry
Company Secretary
Membership No. A77543

Received & acknowledgeby



Rishi Tikmani
Managing Director
(DIN: 00638644)