



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:28.07.2026

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

Scrip Code: 517546
Security ID: ALFATRAN
ISIN: INE209C01015

Respected Sir/Madam,

Sub: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions 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 following:

- 1] Approved the re-appointment of Mr. Rashmi Ranjan Satapathy (DIN: 09421874) as the Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of second consecutive years.
- 2] Approved the re-appointment of Mr. Prem Sagar Mishra (DIN: 10931842) as the Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of second consecutive years.
- 3] Approved the re-appointment of Mr. Dillip Kumar Das (DIN: 00402931), as the Managing Director of the Company, liable to retire by rotation, for a further period of 1 year with effect from July 19, 2026 to July 18, 2027, post attaining the age of 75 years.
- 4] Approved the re-appointment of Mr. Debasis Das (DIN: 00402790), as the Whole Time Director of the Company, liable to retire by rotation, for a further period of 2 years with effect from March 31, 2026 to March 30, 2028.
- 5] Approved the Appointment of Director- Mr. Jayramrao Marathe (DIN: 00063195), who was appointed as an Additional Director with effect from 17th July,2026.

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,

For Alfa Transformers Limited

(Choudhury Sanjay Kumar Das)
Company Secretary & Compliance Officer
M. No: A29331

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

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-POD2/1/3762/2026 dated 30th January 2026:

Annexure A

S. No.	Details of events that needs to be provided	Information of such event(s)	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shareholders of the Company at their meeting held today viz. Tuesday, 28 th July 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Prem Sagar Mishra (DIN: 10931842) as the Independent Director of the Company, not being liable to retire by rotation, for a 2 nd term of second consecutive years.	Shareholders of the Company at their meeting held today viz. Tuesday, 28 th July 2026,, on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Prem Sagar Mishra (DIN: 10931842) as the Independent Director of the Company, not being liable to retire by rotation, for a 2 nd term of second consecutive years.
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – 29 July 2026 Term of Re-appointment – 2 nd term of second consecutive years commencing from 29 July 2026 to 30 July 2027 (both days inclusive)	Date of Re-appointment – 29 July 2026 Term of Re-appointment – 2 nd term of second consecutive years commencing from 29 July 2026 to 30 July 2027 (both days inclusive)
3	Brief Profile (in case of appointment)	Mr. Rashmi Ranjan Satapathy is a Practicing Company Secretary with over 17 years of extensive experience in legal, secretarial, and corporate governance matters. He is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce from Utkal University.	He has extensive 14 years of experience in the banking and financial services sector, having worked with Axis Bank Ltd. and HDFC Bank Ltd. as a relationship manager and he has been associated with the Motilal Oswal Group as a Business Partner. Mr. Prem Sagar Mishra, holds a Post Graduate Diploma in Banking Services from Manipal University, Bangalore and a B. Tech in Computer Science & Engineering from BPUT, Odisha (2010).
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rashmi Ranjan Satapathy is not related inter- se to any other Director of the Company.	Mr. Prem Sagar Mishra is not related inter-se to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Rashmi Ranjan Satapathy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Prem Sagar Mishra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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-POD2/1/3762/2026 dated 30th January 2026:

Annexure B

S. No.	Details of events that needs to be provided	Information of such event(s)	
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Shareholders of the Company at their meeting held today viz. Tuesday, 28 th July 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Dillip Kumar Das (DIN: 00402931), as the Managing Director of the Company, liable to retire by rotation, for a further period of 1 year with effect from July 19, 2026 to July 18, 2027, post attaining the age of 75 years.	Shareholders of the Company at their meeting held today viz. Tuesday, 28 th July 2026, on the basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Debasis Das (DIN: 00402790), as the Whole Time Director of the Company, liable to retire by rotation, for for a further period of 2 years with effect from March 31, 2026 to March 30, 2028.
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment 30 May 2026 Term - 2 Years commencing from 5 May 2026 to 29 May 2028 (both days inclusive)	Date of Re-appointment 30 May 2026 Term - 2 Years commencing from 5 May 2026 to 29 May 2028 (both days inclusive)
3	Brief Profile (in case of appointment)	Mr. Dillip Kumar Das is a seasoned professional with over four decades of extensive experience in the manufacturing and repair of transformers. A Graduate in Electrical Engineering from University College of Engineering, Burla, Sambalpur, he has been at the forefront of technological and managerial excellence throughout his career. Mr. Das is a	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

		distinguished member of several prestigious institutions, including IEEE, USA; Institute of Standard Engineers; and a Fellow of the Institute of Engineers, India. He is also a life member of the Indian Council of Management Executives, Mumbai, reflecting his dedication to continuous professional development and leadership in the industry.	financial health and strategy, overseeing financial planning, risk management, and reporting to ensure stability and growth
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dillip Kumar Das is related to Mr. Debasis Das. He is father of Mr. Debasis Das.	Mr. Debasis Das is related to Mr. Dillip Kumar Das, he is son of Dillip Kumar Das.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Dillip Kumar Das is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.	Mr. Debasis Das is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

Annexure C**1. Appointment of Mr. Jayramrao Marathe (DIN: 00063195) as a Director.**

S.No	Particulars	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Jayramrao Marathe (DIN: 00063195) has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director w.e.f July 17, 2026.
2	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Shareholders of the Company at their meeting held today viz. Tuesday, 28 th July 2026, approved the appointment Mr. Jayramrao Marathe (DIN: 00063195) as Director of the Company w.e.f July 17, 2026, for a period of 2 (Two) years. and shall be liable to retire by rotation
3	Brief profile	Confident, creative and qualified top management professional with over 36 years of distinguished performance as a proven leader. Proactive Manager, team builder, and tactical planner with aptitude of innovation to secure key performance of the company and previously worked as Joint Managing Director with Madhya Gujarat Vij Co. Ltd. (MGVCL
4	Disclosure of relationships between directors	Mr. Jayramrao Marathe is not related to any Director on the Board of the Company
5	Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Jayramrao Marathe is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.

FORM DIR - 2**Consent to act as Director of a company**

(Pursuant to Section 152(5) and rule 8 of Companies (appointment and Qualification of Directors) Rules, (2014)

To,

Subject: Consent to act as Director

ALPHA TRANSFORMERS Pvt. Ltd.

I hereby give my consent to act as Director of pursuant to sub section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act 2013.

1	Director's Identification Number	DIN 00063195
2	Name (in Full)	JAYRAMRAO MARATHE
3	Father's Name (in Full)	CHANDRAVADAN.
4	Address	B-12 HARIBAPARK DIWALIPIRA VADODARA
5	E-mail id	mangathjayram@gmail.com.
6	Mobile No	9824002518.
7	Income Tax PAN	ABSPM 8840R
8	Occupation	consultancy
9	Date of Birth	02/05/1945
10	Nationality	INDIAN.
11	No. of Companies in which I am already 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	1) Excelsuree Industries Pvt Ltd.
12	Particulars of membership No. and Certificate of Practice no. if the applicant is a member of any professional Institute	N.A.

Declaration

(i) 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. I further declare that if appointed, my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as Director.

(ii) I further declare that -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking an appointment as director; or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking an appointment as director and the same has been obtained and is attached.

Date: 1st JUNE 2026
Place: VADODARA

Signature:
Name:

J.C. Marathe
J.C. Marathe