Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

November 12, 2026

To
The Corporate Relationship Department,
**BSE Limited,**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400001

**Script Code: 524634**

**Subject: Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

With reference to the subject cited above, this is to inform that Mrs. Vaishali Karan Kohli has resigned as the Company Secretary and Compliance Officer of the Company with effect from the close of business hours of November 12, 2026 due to personal reasons and future growth.

Details as required under Regulation 30 read with Part A, Para A of Schedule Ill of the SEBI Listing Regulations, 2015 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to resignation are enclosed as **Annexure-A** and the resignation letter as **Annexure-B**.

This is for your information & records.

Thanking you,
Regards,

For **Alufluoride Limited**

Venkata Narayana Rao Akkineni
Managing Director
DIN: 00013996

MANAGEMENT SYSTEM CERTIFICATION
DNV·GL
ISO 9001 · ISO 14001
ISO 45001

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**Annexure-A**

**Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.**

| No. | Particulars | Details |
|---|---|---|
| 1 | Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~ | Mrs. Vaishali Karan Kohli has resigned as Company Secretary & Compliance Officer of the Company |
| 2 | Date of ~~appointment/re-appointment/~~ cessation ~~(as applicable) & term of appointment/re-appointment~~ | From the close of business hours of Thursday, November 12, 2026. |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

MANAGEMENT SYSTEM CERTIFICATION
DNV·GL
ISO 9001 = ISO 14001
ISO 45001

**Annexure-B**

12th November, 2026

To
The Board of Directors
**Alufluoride Limited**
Mulagada Village, Mindi Post,
Visakhapatnam, Andhra Pradesh,
India, 530012

**Sub.: Resignation from the post of Company Secretary and Compliance Officer of Alufluoride Limited ('the Company')**

Dear Sir/ Ma'am,

This is to inform that I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of 12th November, 2026, due to personal reasons and future growth.

I take this opportunity to thank the Board of the Company for the support and cooperation extended to me during my tenure as the Company Secretary and Compliance Officer. I wish the Company and the entire team continued success in the future.

Kindly acknowledge receipt of this resignation and arrange to complete the necessary statutory and regulatory filings and other formalities in this regard.

Best Regards,

Vaishali Kohli
Company Secretary and Compliance Officer
Membership No.: ACS 63818