



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:30.05.2026

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that M/s. Goutam Lenka & Co, Peer Review Chartered Accountants Firm (Firm Registration No. 326869E). who were appointed as Internal Auditors of the Company for the Financial Year 2025-26, have tendered their resignation vide letter dated 26th May 2026. The resignation of the Internal Auditors is effective immediately from the close of business hours on 26th May 2026.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026, is enclosed.

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

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30 January 2026.

Resignation of M/s. Goutam & Co, Chartered Accountants, as Internal Auditors of the Company:

Annexure A

1	Name of Internal Auditor & FRN	M/s. Goutam & Co, Chartered Accountants (FRN: 326869E)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	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 subject to approval of the Shareholders of the Company in the ensuing AGM
3	Date of Resignation	26.05.2026
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Alfa Transformers Limited

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

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)

