



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: Re-Appointment of Secretarial Auditor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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 re-appointment of Saroj Ray & Associates, Practising Company Secretaries (FRN: P2001OR013200), as the Secretarial Auditors of the Company for a 3rd term of five consecutive years commencing from the financial year 2026-27 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing 18th Annual General Meeting of the Company.

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

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

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-CFDPD2/I/3762/2026 dated 30 January 2026.

Annexure A

Sl No.	Particulars	Information about the change
	Name of the Auditor	M/s. Saroj Ray & Associates, Practising Company Secretaries (FRN: P2001OR013200)
1	Reason for change viz., appointment / Resignation.	Re-appointment to comply with the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment & term of appointment /Resignation.	Date: May 30, 2026. M/s. Saroj Ray & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2026-27 for a term of one year.
3	Brief Profile (in case of Appointment)	Saroj Ray & Associates (FRN: P2001OR013200) is a firm of Practising Company Secretaries provides professional services in the field of Corporate Laws, Securities Laws, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm has over 20+ years of experience and the Firm is peer reviewed by the Institute of the Company Secretaries of India.
4	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable

For Alfa Transformers Limited

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

To,
The Managing Director
Alfa Transformers Limited
Plot No. 3337, Mancheswar Industrial Estate,
Rasulgarh, Khorda, Bhubaneswar-751010, Odisha.

Date: 18.05.2026

Sub: Consent to act as Secretarial Auditor of the Company for the Financial Year 2026-27.

Dear Sir,

We hereby convey our willingness to be re-appointed as Secretarial Auditor of your Company for the financial year 2026-27 and further, state that:

We are not disqualified for appointment as Secretarial Auditor under the Companies Act 2013, and the Guidelines issued by the Institute of Company Secretaries of India.

The proposed appointment is with the limit and as per the term provided under the Companies Act, 2013 and as per the Guidelines issued by the Institute of Company Secretaries of India.

There are no proceedings against any partner of the audit firm pending with respect to professional misconduct.

Thanking You,

Yours Faithfully,
For Saroj Ray & Associates,
Company Secretaries


CS Uttam Baral, ACS
Partner

M. No.67653, CP No. 26090
PR No. 5377/2023

