

# ALFAVISION OVERSEAS (INDIA) LIMITED

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Date: 5<sup>th</sup> June, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**BSE Scrip Code: 531156 BSE Scrip ID: ALFAVIO**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to your email/communication regarding the captioned corporate announcement and the observation that the disclosure pertaining to resignation of Independent Director did not contain the resignation letter as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we submit the following:

The Company acknowledges the observation made by the Exchange. Due to an inadvertent oversight, the resignation letter of the Independent Director was not attached along with the disclosure submitted on May 30, 2026.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the aforesaid SEBI Circular, the Company has submitted a fresh corporate announcement through the BSE Listing Centre enclosing the resignation letter of the Independent Director and all other applicable details.

We request you to kindly take the same on record and treat the matter as complied with.

Thanking you,  
Yours faithfully,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
Director  
DIN: 0283945

(CIN : L67120MP1994PLC008375)

405, Rajani Bhavan, 562/9, M.G. Road, Tukoganj, Indore, Madhya Pradesh, India, 452001  
Email: [alfavision@alfavalley.in](mailto:alfavision@alfavalley.in), Website: [www.alfavisionoverseasindia.com](http://www.alfavisionoverseasindia.com) Tele: 0731-2993649

# ALFAVISION OVERSEAS (INDIA) LIMITED

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Date: May 30, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Rotunda  
Bldg, Dalal Street, Mumbai - 400 001

**BSE Scrip Code: 531156 BSE Scrip ID: ALFAVIO**

**Sub: Intimation regarding resignation of the Independent Director of the company, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that **Mrs. Niharika Roongta DIN: 08858090** the Independent Director of the Company ("resigning director"), resigns from the office of Board of Directors w.e.f. May 30, 2026.

The Resigning Director has placed her resignation letter on email address of the company wherein he informed that due to his professional commitments and engagements in other assignments would not be able to continue to hold the office of Board. The Resigning Director has also confirmed that there is no other reason for his resignation other than the said reason provided in resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - L The letter of resignation received from Mr. Sandeep Patel is enclosed herewith as Annexure - II.

Thanking you,  
Yours faithfully,

**For Alfavision Overseas (India) Limited**

**Ravi Goyal**  
**Director**  
**DIN: 02839450**

**ANNEXURE I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change	Resignation of that <b>Mrs. Niharika Roongta DIN: 08858090</b> as an Independent Director of the Company, with effect from close of business hours on 30 <sup>th</sup> May, 2026. due to his professional commitments and engagements in other assignments
2.	Date of cessation.	<b>May 30, 2026</b>
3.	Brief Profile (in case of appointment of a director)	<b>Not applicable</b>
4.	Disclosure of relationship between directors (In case of appointment)	<b>Not Applicable</b>
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>NIL</b>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

**Date: 30.05.2026**

**To,**

The Board of Directors

**Alfa vision Overseas (India) Limited**

135, Old Gauri Nagar,

Indore – 452010, Madhya Pradesh, India

**Subject: Resignation from the Position of Independent Director**

Dear Sir/Madam

I hereby tender my resignation from the position of Independent Director of Alfavision Overseas (India) Limited, including my membership/chairmanship in all Board Committees, with effect from the close of business hours on 30 May 2026, due to my increasing professional commitments and engagement in other assignments.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the support, cooperation, and professional association extended to me by the Board, the management, and fellow directors during my tenure with the Company. It has been a privilege to serve on the Board and contribute to the governance and growth of the Company.

I request the Board to kindly take note of my resignation and arrange to file the necessary intimations, disclosures, and e-forms with the Registrar of Companies, the stock exchanges, and other regulatory authorities, as may be applicable, and update the statutory records of the Company accordingly.

Thanking you.

Yours faithfully,



Niharika Roongta

DIN: 08858090