



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.

To,

**The Department of Corporate Services,
BSE Limited.**

P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 517546
Security ID: ALFATRAN
ISIN: INE209C01015

Subject: – Appointment of Statutory Auditors

Dear Sir/Madam,

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 appointment of M/s Goutam & Co, Chartered Accountants (Firm Registration No. 326869E) as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of 44th Annual General Meeting till the conclusion of 49th Annual General Meeting of the Company.

The details required under Regulation 30 and Schedule III of the SEBI Listing Regulations, read with the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 and such other circulars as applicable ('SEBI Master Circular'), are set out below at Annexure I.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Alfa Transformers Limited**

Choudhury Sanjay Kumar Das
Company Secretary and Compliance Officer
M. No: A29331
Encl. as above.

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



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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 I

Sl No.	Particulars	Information about the change
	Name of the Auditor	M/s. Goutam & Co, Chartered Accountants (FRN: 326869E)
1	Reason for change viz., appointment/re-appointment / Resignation.	Appointment: to comply with the provisions of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Goutam & Co, Chartered Accountants (Firm Registration No. 326869E) appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of 44 th Annual General Meeting till the conclusion of 49 th Annual General Meeting of the Company.
2	Date of appointment & term of appointment /Resignation.	Shareholders of the Company at their meeting held today viz. Tuesday, 28 th July 2026, on the basis on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 30 th May,2026, Goutam & Co, Chartered Accountants (Firm Registration No. 326869E) appointed as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of 44 th Annual General Meeting till the conclusion of 49 th Annual General Meeting of the Company.
3	Brief Profile (in case of Appointment)	M/s. Goutam & Co. (FRN: 326869E) is a firm of Practising Chartered Accountants having rich experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, GST, Company Law Matters, Income Tax Matters etc..
4	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable



GOUTAM & CO

CHARTERED ACCOUNTANTS

Date: 29 May, 2026

To

The Board of Directors / Audit Committee

ALFA TRANSFORMERS LIMITED

Plot No. 3337

Mancheswar Industrial Estate

Bhubaneswar-751010, Odisha

Subject: Consent and Certificate for Appointment as Statutory Auditor for FY 2026-27

Dear Sir,

We, M/s. GOUTAM & CO, Chartered Accountants (Firm Registration No. 326869E) with the Institute of Chartered Accountants of India), hereby give our consent for our appointment as the Statutory Auditor of ALFA TRANSFORMERS LIMITED ('the Company') to conduct the Statutory Audit for the Financial Year 2026-27.

We also hereby declare that we are duly qualified and eligible for this appointment as per the provisions of section 139, 141 of the Companies Act, 2013. We also confirm that [as per Companies (Audit and Auditors) Rules, 2014]:

- i. The firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under.
- ii. The proposed appointment is as per the term provided under the Act.
- iii. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
- iv. There are no proceedings pending against the auditor or audit firm or any partner of the audit firm with respect to professional matters of conduct.

SEBI LODR COMPLIANCE

Being a listed company subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further confirm that:

- Our firm fulfils the eligibility criteria as required for auditors of listed entities;

- There is no circumstance known to us as on date that would impair our independence as Statutory Auditor of the Company for FY 2026-27;
- Our firm holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India (ICAI) and is eligible to conduct statutory audits of listed companies under the applicable ICAI / SEBI requirements.

FIRM DETAILS

Firm Name	M/s. GOUTAM & CO
Firm Registration No.	326869E
Engagement Partner (SA)	CA. Bijan Sahoo, M. No. 068643
Peer Review Certificate No.	016555 (Valid till 30-04-2027)

Also, we will be required to get a No Objection certificate from the retiring/previous statutory auditors in writing to accept the appointment. We look forward to being appointed as Statutory Auditor of the Company and assure the Audit Committee and the Board of our highest professional standards, independence, and commitment.

Yours sincerely,

For **GOUTAM & CO**
Chartered Accountants
(Firm Registration No. 326869E)


CA BIJAN SAHOO
Partner
(Membership No. 068643)

