

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: September 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Scrip Code: 531156
Trading Symbol: ALFAVIO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held on **14th August, 2026**, has, based on the recommendation of the Nomination and Remuneration Committee, approved the proposal for appointment of **Mr. Satyam Chourasia (DIN: 11888068)** as an Independent Director of the Company, subject to the approval of the members of the Company at the ensuing **32nd Annual General Meeting ("AGM")**.

The proposed appointment shall be for a term of **five years**, commencing from **14th August, 2026**, subject to the approval of the members and other applicable statutory/regulatory approvals, if any.

Mr. Satyam Chourasia has furnished the requisite consent to act as a Director and has confirmed that he/she is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013. The Company has also received the necessary declarations confirming his/her eligibility to be appointed as an Independent Director.

Mr. Satyam Chaurasiya has confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circular are enclosed as **Annexure-I**.

You are requested to kindly take the above information on record.

Thanking you,

For Alfavision Overseas (India) Limited

ANKIT
GUPTA
Ankit Gupta
Company Secretary
& Compliance Officer

Digitally signed by
ANKIT GUPTA
Date: 2026.09.05
18:21:25 +05'30'

(CIN: L43299MP1994PLC008375)

405, Rajani Bhavan, 562/9, M.G. Road, Tukoganj, Indore, Madhya Pradesh, India, 452001

alfavision@alfavalley.in

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ALFAVISION OVERSEAS (INDIA) LIMITED

Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for Appointment of Mr. Satyam Chourasia as an Additional Director (NonExecutive & Independent Director) on the Board of Alfavision Overseas (INDIA) Limited.

S.NO.	Details of events that need to be provide	Details of Change
1	Name	Mr. Satyam Chourasia
2	Director Identification Number (DIN)	11888068
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Independent Director) for a period of 5 Years subject to approval of shareholders.
4	date of appointment/reappointment/cession & term of appointment/reappointment	Appointed w.e.f. 14th August, 2026 in the category of Non- Executive Independent Director for a period of five years subject to approval of shareholders
5	Brief profile (in case of appointment);	Mr. Satyam Chourasia is a qualified commerce professional with a strong foundation in corporate compliance and regulatory matters. He holds a *Bachelor of Commerce (B.Com.) degree and has successfully cleared the Executive Programme of the Company Secretary (CS) course. He has completed 21 months of practical training, gaining hands-on exposure to corporate compliance, statutory requirements, regulatory procedures, and related secretarial matters. In addition, he possesses 2 years of professional experience in the compliance field, which has provided him with practical knowledge of corporate governance and compliance-related functions. As an Independent Director, he aims to bring an objective, independent, and professional perspective to the Board while contributing towards transparency, accountability, good corporate governance, and the long-term interests of the Company and its stakeholders
6	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Satyam Chourasia is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

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