



# ALFRED HERBERT (INDIA) LTD.

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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai -400 001

SEC.VM.SP

2<sup>nd</sup> May, 2018

Dear Sirs,

**OUR SCRIP CODE NO. 505216**

Pursuant to Regulation 30 read with para 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that at the Board Meeting held on 30<sup>th</sup> April, 2018, Mr. V. Matta resigned from the post of Chief Financial Officer of the Company and has been appointed as Chief Executive Officer of the Company with effect from 1<sup>st</sup> May 2018. It is further informed that Mrs. Shobhana Sethi has been appointed as Company Secretary and Chief Financial Officer of the Company with effect from 1<sup>st</sup> May 2018.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mrs. Shobhana Sethi shall be the Compliance Officer of the Company.

You are requested to record the same accordingly.

Thanking you,

Yours faithfully,  
For Alfred Herbert (India) Limited,

*V. Matta*  
V. Matta  
Chief Executive Officer