



# ALFRED HERBERT (INDIA) LTD.

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Website : www.alfredherbert.co.in  
CIN : L74999WB1919PLC003516

## **Bombay Stock Exchange Limited**

The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street  
Mumbai -400 001

**Dt. 24.05.2024**

Dear Sirs,

**SCRIP CODE: 505216**

**Sub: Appointment of Mr. Partha Pratim Das as Chief Executive Officer and Resignation of current Chief Executive Officer Mr. V. Matta of the Company**

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 24.05.2024, resignation of Mr. V Matta from the post of Chief Executive Officer of the company has been accepted with effect from 31.05.2024.

It is further informed that Mr. Partha Pratim Das has been appointed as the new Chief Executive Officer of the Company with effect from 01.06.2024.

This is for your kind record.

Yours faithfully,

**For Alfred Herbert (India) Limited**

**Shobhana Sethi**

**Company Secretary & Chief Financial Officer**