



**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

27<sup>th</sup> December'2023

SCRIP CODE: 505216

Dear Sir,

**Sub.: OUTCOME OF THE BOARD MEETING**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held **today, 27<sup>th</sup> December, 2023**, inter alia, has approved the following item: -

1. Appointment of Mr. Ashish Poddar (DIN 00282980) as an Additional Director (Non-Executive Independent Director) for a period of 5 years with effect from 27.12.2023 subject to approval by Special Resolution to be passed by the Shareholders of the Company at the electronic e-voting via Postal Ballot of the Company to be held shortly.

We further inform you that the meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

Yours faithfully,  
**For Alfred Herbert (India) Limited**

  
**Shobhana Sethi**  
Company Secretary & Chief Financial Officer