



**ALFRED HERBERT (INDIA) LTD.**

13/3, Strand Road, Kolkata - 700 001  
Telephone : 2226 3619, 2264 0106  
Fax : (033) 2229 9124  
E-mail : kolkata@alfredherbert.com  
Website : www.alfredherbert.co.in  
CIN : L74999WB1919PLC003516

REF:AHIL/ AB/ 0001

DATE-08/11/2024

SCRIP CODE-505216

To

The Secretary

The Listing Department

BSE Limited

J.P.J.Tower, Dalal Street

Mumbai-400001

Dear Sir

**Re-Intimation of change in Key Managerial Personnel to determine materiality of an event or information**

Pursuant to Regulation 30 read with para 7 of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements ) Regulation 2015 this is to inform you that at the Board Meeting held on 08/11/2024 the resignation of Ms Sobhana Sethi (Mem-A 44107) from the post of Company Secretary and Chief Financial officer of the company has been accepted with effect from 08/11/2024

Please note that the Board of Directors has approved the appointment of Mr Ananda Bhattacharyya (Mem-A 23651) as the new Company Secretary and Chief Financial Officer of the Company with effect from 09/11/2024

Mr Ananda Bhattacharyya will also be undertaking the responsibility of the Compliance Officer of the Company with effect from 09/11/2024

Kindly take the same on record

Thanking You

Yours Faithfully

For Alfred Herbert (India) Ltd

Partha Pratim Das

(Chief Executive Officer)

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