



ALFRED HERBERT (INDIA) LTD.

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

Date:23.05.2025

The Secretary
Corporate Relationship Department
B.S.E. Ltd (Formerly Bombay Stock Exchange Ltd)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code:505216

Subject: Appointment of Secretarial Auditor of the Company

Dear Sir,

Pursuant to section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel Rules 2014) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 read with Schedule III of the Listing Regulation and SEBI Circular no SEBI / HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Board of Directors of M/s. Alfred Herbert (India) Limited in their meeting held today, 23rd May, 2025 has appointed Mr. Suprabhat Chakraborty, practicing Company Secretary, as Secretarial Auditor of the Company for a period of Five (5) years, commencing on April 01, 2025, until March31, 2030.

It is to be noted that this appointment is subject to the approval of the Members in the ensuing Annual General Meeting.

Kindly take the above information on record.

Thanking you,

For Alfred Herbert (India) Limited,

Partha Pratim Das

Partha Pratim Das
Chief Executive Officer

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