



Date: August 23,2025

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code: 530973

Sub: Outcome of the Board Meeting dated on August 23,2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Alfa Ica (India) Limited was held today at 02.00 p.m. and concluded at 02.30 p.m. at the corporate office whereat the following items of business were transacted by the board:

1. Re-appointment and change in designation of Mr. Rishi Tikrmani (DIN: 00638644), from Whole time director to Managing Director of the Company for the period of three years w.e.f October 01,2025 to September 30,2028 subject to the approval of shareholder in the ensuing AGM;
2. Re-appointment and change in designation of Ms. Pooja Tikmani (DIN: 06944249), from Women executive director to Women Joint Managing Director of the Company for the period of three years w.e.f October 01,2025 to September 30,2028 subject to the approval of shareholder in the ensuing AGM;
3. The 34th Annual General Meeting of the Company is scheduled to be held on Saturday, September 27,2025 at 03.30 p.m. (IST) at the registered office of the company. The Notice of the 34th AGM and Annual Report for the financial year 2024-2025 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website and website of BSE.

ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzio, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

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4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Saturday, September 27, 2025 (both days inclusive).
5. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of 34th Annual General Meeting. For the aforesaid purpose, the Company has fixed Friday, September 19, 2025 as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

**Yours faithfully,
For ALFA ICA (INDIA) LIMITED**

**Himadri Trivedi
Company Secretary & Compliance Officer
A51902**

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Annexure A

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 Regulation 30 of SEBI of (listing Obligations and Disclosure Requirements) Regulations, 2015

SN	Particulars	Mr. Rishi Tikmani	Ms. Pooja Tikmani
1	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Re-appointment and change in designation of Mr. Rishi Tikmani (DIN: 00638644), from Whole time director to Managing Director.	Re-appointment and change in designation of Ms. Pooja Tikmani (DIN: 06944249), from Women executive Director to Women Joint Managing Director
2	Date of appointment	Re-appointment of Mr. Rishi Tikmani (DIN: 00638644) as a Managing Director of the company for the period of three years w.e.f October 01,2025 to September 30,2028 subject to the approval of shareholder in the ensuing AGM;	Re-appointment of Ms. Pooja Tikmani (DIN: 06944249), as a Women Joint Managing Director of the company for the period of three years w.e.f October 01,2025 to September 30,2028 subject to the approval of shareholder in the ensuing AGM;
3	Brief Profile	Mr. Rishi Tikmani, aged 43 years (Birth Date: 09/08/1981) is presently working as Whole-time Director of the Company. He is Master of Business Administration in International Business & Policy from University of West Minister (U.K) and Bachelor of Business Administration from Gujarat University. He has more than twenty years' experience in the field of production & marketing and has been with the company since 2006.	Ms. Pooja Tikmani, aged 43 years (Birth Date: 12/01/1980) is presently working as Women executive Director of the Company. Her responsibilities in the Company encompass product purchase, design selection, Environment/ pollution and customer satisfaction. She supervises the functioning of various departments in the organization such as Purchase, Corporate Communications and Customer Relationship Management. She has contributed extensively towards the growth of the Company and attainment of highest standards of quality.
4	Disclosure of relationships between directors	Mr. Rishi Tikmani is related to (Brother of) Pooja Tikmani Women Director of the Company.	She is related to (Sister of) to Rishi Tikmani Whole time Director of the Company

Yours faithfully,
For ALFA ICA (INDIA) LIMITED

Himadri Trivedi
Company Secretary & Compliance Officer
A51902