

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: 27th January, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 531156
BSE Scrip ID: ALFAVIO

**Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel),
Compliance Officer and Nodal Officer of the Company.**

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Devi Dayal, Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company, has submitted his resignation due to personal reason.

There are no material reasons for his resignation other than those mentioned above.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure- I.

Please find copy of his resignation letter attached as Annexure – II.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours Sincerely,

For Alfavision Overseas (India) Limited

**Ravi Goyal
Director
DIN:02839450**

ALFAVISION OVERSEAS (INDIA) LIMITED

Annexure -I

For Resignation of Mr. Devi Dayal as Company Secretary, Compliance Officer and Nodal officer of the company.

S. No.	Particulars	Description
1.	Reason for change <u>viz. appointment, re- appointment, resignation, removal, death or otherwise.</u>	Due to personal reason
2.	Date of <u>appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment.</u>	February 15, 2025 (Close of business hours)
3.	Brief profile (in case of appointment).	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

(CIN : L67120MP1994PLC008375)

135, Old Gauri Nagar Indore-452010, Madhya Pradesh, India alfavision@alfavalley.in
www.alfavisionoverseasindia.com | Tele: +0731 2993649

Annexure-II

Date: 27/01/2026

To,

The Board of Directors

(ALFAVISION OVERSEAS INDIA LTD)

Address:- 135, Old Gauri Nagar, , Indore, Madhya Pradesh, 452010

**Subject: Resignation Letter from the post of Company Secretary of
Alfavision Overseas India Ltd.**

Dear Sir/Ma'am,

**This is to inform you that I, CS DEVI DAYAL, hereby tender my
resignation from the post of Company Secretary of the Company due
to personal Reason. The Board is kindly requested to accept my
resignation w.e.f 15th February and take the same on your records.**

**I would like to thank the Board and the fellow members for the
support extended during my tenure as Company Secretary.**

**Further, request you to file the necessary forms with the Registrar
of Companies, to give the effect of this resignation.**

Thanking you, Yours Faithfully

CS Devi Dayal

(Company Secretary)

Devidayal

(Membership No: ACS 69964