Date: September 05th, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Scrip Code: 531156
Trading Symbol: ALFAVIO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Appointment of Additional (Independent) Director of the Company and Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 5th September, 2025 have approved the following :-

1. **Appointment of Additional Director in the category of Independent Director.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 05th September, 2025 have approved the appointment of Ms. Sushma Patel (DIN: 11268864) as an Additional Director in the category of Independent Director of the Company w.e.f. September 06, 2025. The term of his appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders.The meeting commences at 05:30 PM and concluded at 06:15 PM.

Ms. Sushma Patel will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby confirm that Ms. Sushma Patel is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

2. Appointment of Secretarial Auditor.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held on Friday, 5th September, 2025, inter alia, approved the appointment of M/s. Rahul Goswami & Co. Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five (5) Consecutive Years from the Financial Year 2025-26 through the Financial Year 2029-30 subject to approval of the members at the ensuing Annual General meeting of the Company.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024. are provided in the Annexure -B to this letter

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alfavision Overseas (India) Limited

DEVI DAYAL
Digitally signed by DEVI DAYAL
Date: 2025.09.05 18:25:41 +05'30'

Devi Dayal
Company Secretary
& Compliance Officer

Annexure-A

Required disclosures under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

The particulars of the appointment of. Ms. Sushma Patel, as the Additional Director in the category of Independent Director of the Company are as under:

S. No.	Details of events that need to be provided	Details of Change
1.	Name	Ms. Sushma Patel
2.	Director Identification Number (DIN)	11268864
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Independent Director) for a period of 5 Years subject to approval of shareholders.
4.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointed w.e.f. 5th September ,2025 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders
5.	Brief profile (in case of appointment);	Ms. Sushma Patel is holding a Bachelor's and Master's degree, with significant experience in finance and the corporate sector. Brings a strong understanding of corporate governance, financial oversight, and strategic risk management. Demonstrates deep insight into regulatory frameworks, stakeholder engagement, and ethical business practices. Her background includes financial analysis, compliance, corporate structuring, and contributing to policy and decision-making at senior levels. With a commitment to transparency, accountability, and value creation, she is equipped to provide independent judgment and objective perspectives to board deliberations, supporting sustainable growth and strong corporate governance standards.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sushma Patel is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

Annexure-B

Required disclosures under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The particulars of the appointment of. M/s. Rahul Goswami & Co. Practicing Company Secretaries, as the Secretarial Auditor of the Company are as under:

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appoinment of M/s. Rahul Goswami & Co. Practicing Company Secretaries (Firm Registration Number - S2020MP760200) as Secretarial Auditor.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Subject to the approval of members, the Board of Directors have Approved appointment of M/s. Rahul Goswami & Co. Practicing Company Secretaries as Secretarial Auditor, for a term of 5 consecutive years commencing from FY 25-26 upto FY 29-30.
3.	Brief profile (in case of appointment);	M/s. Rahul Goswami & Co. is a firm of Practicing Company Secretaries in Indore. Rahul Goswami & Co. provides Secretarial & Corporate Advisory (Strategy and Implementation) Services to the Companies and other Business Entities and advices and assists the business entities in complying with the applicable regulations & Laws in India. Rahul Goswami & Co. also provides consultancy services to Companies in setting up business in all over India. He is a member of ICSI and Founder of the firm and has experience in the field of Corporate Laws, Corporate Restructuring, Legal Compliance and Management, ROC compliances including creation, modification of charge, XBRL filing for listed and unlisted companies, annual returns. He has considerable experience in the field of Legal Due Diligence, Secretarial Audits, and Foreign Exchange Laws.