To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 20th May, 2025

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Intimation regarding resignation of the Independent Director of the company, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Sandeep Patel **(DIN: 08313051),** the Independent Director of the Company ("resigning director"), resigns from the office of Board of Directors w.e.f 20th May, 2025.

The Resigning Director has placed her resignation letter on email address of the company wherein he informed that due to his professional commitments and engagements in other assignments would not be able to continue to hold the office of Board. The Resigning Director has also confirmed that there is no other reason for his resignation other than the said reason provided in resignation letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - L The letter of resignation received from Mr. Sandeep Patel is enclosed herewith as Annexure - II.

Thanking You
Yours Faithfully

For Alfavision Overseas (India) Limited

DEVI DAYAL
Digitally signed by DEVI DAYAL
Date: 2025.05.20 22:08:02 +05'30'

Company Secretary
& Compliance officer

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Sandeep Patel **(DIN: 08313051)** as an Independent Director of the Company, with effect from close of business hours on 20th May, 2025. due to his professional commitments and engagements in other assignments
2.	Date of cessation.	**20th May, 2025**
3.	Brief Profile (in case of appointment of a director)	**Not applicable**
4.	Disclosure of relationship between directors (In case of appointment)	**Not Applicable**
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**NIL**
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

To,
The Board of Directors
Alfavision Overseas (India) Limited
135, Old Gauri Nagar,
Indore – 452010, Madhya Pradesh, India

Subject: Resignation from the Office of Independent Director and All Committees

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director** of **Alfavision Overseas (India) Limited**, including all committees thereof, with effect from **20th May 2025**, due to my professional commitments and engagements in other assignments.

I confirm that there are no other material reasons for my resignation other than those stated above. I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company and contribute to its governance.

I further confirm that:

1. I do not have any claims whatsoever against the Company, whether for loss of office, accrued remuneration, or otherwise; and
2. The Company has no claims whatsoever against me.

Kindly acknowledge the receipt of this resignation and arrange to file the necessary forms with the Registrar of Companies and update your records accordingly.

Yours sincerely,



Sandeep Patel

DIN: 08313051