ALFAVISION OVERSEAS (INDIA) LIMITED

Date: May 30, 2026

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

BSE Scrip Code: 531156 BSE Scrip ID: ALFAVIO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held on Saturday, 30th May, 2026, inter alia, approved the appointment of Mr. Ankit Gupta (ACS: 72103) as the Company Secretary Compliance Officer and Key Managerial personal (KMP) of the Company with effect from June 01, 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure -1 to this letter.

We request you to please take on record our above said information for your reference and further needful.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

RAVI GOYAL
Digitally signed by RAVI GOYAL
Date: 2026.05.30 20:44:23 +05'30'

Ravi Goyal
Director
DIN: 02839450

Annexure -1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to 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 CS Ankit Gupta as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Gupta (ACS: 72103) as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	with effect from June 01, 2026
3	Brief profile (in case of appointment)	Mr. Ankit Gupta is a qualified Company Secretary (CS) and a member of the Institute of Company Secretaries of India (ICSI) with membership number A72103 With over one year of professional experience, He has built a strong foundation in corporate governance, legal compliance, and corporate management, particularly within listed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.