ALFAVISION OVERSEAS (INDIA) LIMITED

Date: October 01ST, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531156
Trading Symbol: ALFAVIO

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regularisation/Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III of the said Regulations, we hereby inform you that the Members of the Company, at the 32nd Annual General Meeting ("AGM") held on 30th September 2026, have approved the appointment/regularisation of Mr. Satyam Chourasia (DIN: 11888068) as a Non-Executive Independent Director of the Company for a term of five years, with effect from 14th August, 2026, as set out in the Notice of the AGM.

The brief details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations are enclosed herewith as Annexure-A.

The aforesaid disclosure is being submitted for your information and record.

Thanking you,

For Alfavision Overseas (India) Limited

ANKIT GUPTA
Digitally signed by ANKIT GUPTA
Date: 2026.10.01 14:59:23 +05'30'

Ankit Gupta
Company Secretary
& Compliance Officer

ALFAVISION OVERSEAS (INDIA) LIMITED

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Appointment of Mr. Satyam Chourasia as an Non-Executive & Independent Director on the Board of Alfavision Overseas (INDIA) Limited.

S. No.	Details of events that need to be provided	Details of Change
1.	Name	Mr. Satyam Chourasia
2.	Director Identification Number (DIN)	11888068
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment/Regularisation as Non-Executive Independent Director pursuant to approval of the Members at the 32nd Annual General Meeting
4.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointed w.e.f. 14th August, 2026 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);	Mr. Satyam Chourasia is a qualified commerce professional with a strong foundation in corporate compliance and regulatory matters. He holds a *Bachelor of Commerce (B.Com.) degree and has successfully cleared the Executive Programme of the Company Secretary (CS) course. He has completed 21 months of practical training, gaining hands-on exposure to corporate compliance, statutory requirements, regulatory procedures, and related secretarial matters. In addition, he possesses 2 years of professional experience in the compliance field, which has provided him with practical knowledge of corporate governance and compliance-related functions. As an Independent Director, he aims to bring an objective, independent, and professional perspective to the Board while contributing towards transparency, accountability, good corporate governance, and the long-term interests of the Company and its stakeholders.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Satyam Chourasia is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.