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

Dear Sir/Madam,

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 **Mrs. Niharika Roongta DIN: 08858090** the Independent Director of the Company ("resigning director"), resigns from the office of Board of Directors w.e.f. May 30, 2026.

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 Ill - 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

RAVI GOYAL
Digitally signed by RAVI GOYAL
Date: 2026.05.30 20:44:58 +05'30'

Ravi Goyal
Director
DIN: 02839450

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 that **Mrs. Niharika Roongta DIN: 08858090** as an Independent Director of the Company, with effect from close of business hours on 30th May, 2026. due to his professional commitments and engagements in other assignments
2.	Date of cessation.	**May 30, 2026**
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 are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.