



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

14th November 2022

Dear Sirs,

**APPOINTMENT OF ADDITIONAL DIRECTOR
(INDEPENDENT, NON-EXECUTIVE)
OUR SCRIP CODE NO. 505216**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that pursuant to Section 161 (1) of the Companies Act, 2013 and Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Articles of Association of the Company, the Board of Directors of the Company has approved the appointment of Mr. P.K. Madappa (DIN: 00058822) as an Additional Director (Independent Non-Executive) with effect from 14th November 2022 on the Board of Directors of the Company by passing a Resolution in the meeting of the Board of Directors held on Monday, 14th November 2022.

You are requested to kindly note of appointment of Mr. P.K. Madappa as an Additional Director (Independent Non-Executive) with effect from 14th November 2022.

Kindly acknowledge receipt.

Yours faithfully,
Alfred Herbert (India) Limited



Shobhana Sethi
Company Secretary & Chief Financial Officer