

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: August 14th, 2026

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

Scrip Code: 531156
Trading Symbol: ALFAVIO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Appointment of Additional (Independent) Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 14th August, 2026 have approved the appointment of Mr. Satyam Chourasia (DIN: 11888068) as an Additional Director in the category of Independent Director of the Company w.e.f. August 14th, 2026. The term of his appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders. The meeting commences at 05:00 PM and concluded at 05:45 PM.

Mr. Satyam Chourasia will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby confirm that Mr. Satyam Chourasia is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure- A.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

Ankit Gupta
Company Secretary
& Compliance Officer

(CIN: L43299MP1994PLC008375)

405, Rajani Bhavan, 562/9, M.G. Road, Tukoganj, Indore, Madhya Pradesh, India, 452001

alfavision@alfavalley.in

www.alfavisionoverseasindia.com Tele: 0731-2993649

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 Additional Director (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	Appointed as an Additional Director (Non-Executive Independent Director) for a period of 5 Years subject to approval of shareholders.
4.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointed w.e.f. 14 th 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.

(CIN: L43299MP1994PLC008375)

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