



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
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www.alufluoride.com
CIN – L24110AP1984PLC005096

Date: 1st August 2023

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 524634

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of Sri Sreeramakrishna Grandhi, Chairman and Non-Executive Independent Director.

The Company regrets to inform about the sad demise of Sri Sreeramakrishna Grandhi (DIN: 06921031), Chairman and Non-Executive Independent Director of the Company on Monday, 31st July 2023 which was intimated to the Company by the family members of Sri Sreeramakrishna Grandhi, today i.e. 1st August, 2023.

Sri Sreeramakrishna Grandhi was appointed as an Independent Director of the Company with effect from 20th October 2014. His sudden and unexpected passing will be an irreparable loss to the Company. All the Directors, shareholders and employees of the Company convey their deep sympathy and sincere condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Faithfully
For Alufluoride Limited

Vaishali Kohli
Company Secretary and Compliance Officer
Membership No.: ACS 63818

