

ALPS/139/SE11/2022-23

May 13, 2022

The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 Email - cmlist@nse.co.in	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com, corp.relations@bseindia.com
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SUB: INTIMATION OF APPOINTMENT OF DIRECTOR UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have, at their meeting held on 13th May, 2022 appointed Mr. Arun Kumar Bhatte (Din: 07957636), Mr. Vikas Lamba (Din: 09573001), Mr. Arun Kumar Pal (Din: 09576141), and Ms. Shikha Rathi (Din: 09573028) as an Additional Director (Category Independent) of the Company, with immediate effect i.e. from May 13th, 2022, subject to the approval of the shareholders. The details of the said appointment are enclosed in the Annexure.

Mr. Arun Kumar Bhatte (Din: 07957636), Mr. Vikas Lamba (Din: 09573001), Mr. Arun Kumar Pal (Din: 09576141), And Ms. Shikha (Din: 09573028) has confirmed that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

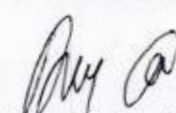
In terms of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we are furnishing herewith the details of Mr. Arun Kumar Bhatte (Din: 07957636), Mr. Vikas Lamba (Din: 09573001), Mr. Arun Kumar Pal (Din: 09576141), and Ms. Shikha (Din: 09573028) as **Annexure 1 to 4.**

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)
Company Secretary
& General Manager - Legal



Encl. a/a

MR. ARUN KUMAR BHATTER**ANNEXUE-1**

S. No.	Details	Information
1.	Reason for change	Appointment of Mr. Arun Kumar Bhatler (Din: 07957636) as an Independent Director as a replacement of existing independent director due to completion of tenure shortly.
2.	Date of appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Arun Kumar Bhatler (DIN: 07957636) as an Independent Director of the Company, with effect from May 13, 2022, subject to the approval of the shareholders.
3.	Brief Profile	Possessing the experience of around 37 years which includes Internal Audit, Accounts, Finance, /GST, Taxation, Personnel & Administration, Implementation of Computerization & execution of ERP system and dealing with Bankers, Sales Tax, Central Excise Local Authority & District Administration.
4.	Disclosure of relationships between directors	Not related to any Director of the Company.

MR. VIKAS LAMBA**Annexure-2**

Sr. No.	Details	Information
1.	Reason for change	Appointment of Mr. Vikas Lamba (DIN:09573001) as an Independent Director as a replacement of existing independent director due to completion of tenure shortly.
2.	Date of appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Vikas Lamba (Din: 09573001) as an Independent Director of the Company, with immediate effect i.e. from May 13, 2022, subject to the approval of the shareholders.
3.	Brief Profile	Possessing about 32 years working experience in accounts matters in various organizations Accounts, Finance, Taxation, Personnel & Administration.
4.	Disclosure of relationships between directors	Not related to any Director of the Company.

MR. ARUN KUMAR PAL**ANNEXURE-3**

Sr. No.	Details	Information
1.	Reason for change	Appointment of Mr. Arun Kumar Pal (Din: 09576141) as an Independent Director as a replacement of existing independent director due to completion of tenure shortly..
2.	Date of appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Arun Kumar Pal (Din: 09576141) as an Independent Director of the Company, with immediate effect i.e. from May 13, 2022, subject to the approval of the shareholders.
3.	Brief Profile	Possessing about 35 years of Experience in technical expertise in electrical maintenance of manufacturing units.
4.	Disclosure of relationships between directors	Not related to any Director of the Company.



MRS. SHIKHA RATHI**ANNEXURE-4**

Sr. No.	Details	Information
1.	Reason for change	Appointment of Shikha Rathi (Din: 09573028) as an Independent Director as a replacement of existing Woman independent director due to completion of tenure shortly..
2.	Date of appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Shikha (Din: 09573028) as an Independent Director of the Company, with immediate effect i.e. from May 13, 2022, subject to the approval of the shareholders.
3.	Brief Profile	Possessing about 10 years as a senior level as corporate Human relations and resources, public & Industrial relations, training to human resources, manufacturing unit managements, senior level HR consultant, advising on payment structures and development of work force skills.
4.	Disclosure of relationships between directors	Not related to any Director of the Company.

