

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh - 201001

ALPS/147/SE12/2025-26

August 14, 2025

<p>The General Manager Market Operations Deptt., National Stock Exchange of India Ltd.,</p> <p>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114</p>	<p>The Relationship Manager</p> <p>Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1ST Floor New Trading Ring,</p> <p>Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995</p>
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SUB: INTIMATION U/R 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF STATUTORY AUDITORS

Dear Madam/ Sir,

1. Appointment of Statutory Auditors of the Company in Alps Industries Limited:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation, under the chairmanship of Mr. Hemant Sharma Resolution professional under IBC 2016, of the Audit Committee, the Board of Directors in its meeting held on today i.e. August 14 2025, has considered and M/s O. Aggarwal & Co Chartered Accountants FRN -005755N, as the Statutory Auditors of the Company to fill the Casual vacancy in terms of section 139 (8) of the companies act 2013 and Companies (Audit and Auditors) Rules, 2014, SEBI LODR and under the various circulars/notifications issued by the SEBI and MCA from time to time, caused by the resignation of M/s A S GOEL & Co., Chartered Accountants, Ghaziabad (FRN NO. 017868C), the erstwhile Auditors, to hold office from today i.e. 14 August, 2025 initially for a period of maximum three months or upto the approval from the members of the company at the forthcoming General Meeting.

2. Appointment of Statutory Auditors in its unlisted material subsidiary company i.e., Alps Energy Private Limited:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as intimated by material subsidiary company i.e Alps Energy Private Limited that the Board of Directors in its meeting held on today i.e. August 14 2025, has considered and approved

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Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544



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M/s O. Aggarwal & Co Chartered Accountants FRN -005755N, as the Statutory Auditors of the Company to fill the Casual vacancy, in terms of section 139 (8) of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, and under the various circulars/notifications issued by the MCA from time to time. caused by the resignation of M/s R.K. Govil & Co. Chartered Accountant FRN-000748C, the erstwhile Auditors, to hold office from today i.e. 14 August, 2025 initially for a period of maximum three months or upto the approval from the members of the company at the forthcoming General Meeting.


The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are enclosed in **Annexure-A**.

We would request you to kindly take the aforesaid information / documents on record.

Thanking you,

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
Mob. No.: 9871692058
E-mail id: ajaygupta@alpsindustries.com

**AJAY
GUPTA**

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by AJAY GUPTA
Date: 2025.08.14
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ANNEXURE-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.NO.	Particulars	Alps Industries limited Listed entity	Alps Energy Private limited (Unlisted material subsidiary)
1.	Reason for change viz. appointment, reappointment	Appointment	Appointment
2.	Date of appointment	August 14 2025	August 14 2025
3.	Term of Appointment /re-appointment	To fill the Casual vacancy in terms of section 139 (8) of the companies act 2013 and Companies (Audit and Auditors) Rules, 2014, SEBI LODR and under the various circulars/notifications issued by the SEBI and MCA from time to time initially for a period of maximum three months or upto the approval from the members of the company at the forthcoming General Meeting.	To fill the Casual vacancy in terms of section 139 (8) of the companies act 2013 and Companies (Audit and Auditors) Rules, 2014, SEBI LODR and under the various circulars/notifications issued by the SEBI and MCA from time to time initially for a period of maximum three months or upto the approval from the members of the company at the forthcoming General Meeting.
4.	Brief profile (in case of appointment)	Peer reviewed and having vast experience in all field with a team of highly educated professional.	Peer reviewed and having vast experience in all field with a team of highly educated professional.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable	Not applicable

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by AJAY GUPTA
Date: 2025.08.14
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