

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/146/SE12/2025-26

August 14, 2025

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	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995
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SUB: INTIMATION U/R 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF STATUTORY AUDITORS

Dear Madam/Sir,

1. Resignation of Statutory Auditors of the Company i.e., Alps Industries Limited:

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India ("SEBI") and SEBI Circular Number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the board of directors in its meeting held on August 14 2025, under the chairmanship of the Resolution Professional (appointed as per the Insolvency & Bankruptcy Code, 2016) has accepted the resignation of M/s A S Goel & Co. (FRN- 017868C) from the position of Statutory Auditors of the Company, 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. M/s A S Goel & Co. Chartered Accountants, tendered its resignation on August 14 2025 after submitting the Limited Review Report for the quarter ended on June 30 2025, vide resignation letter dated August 14 2025 for the reasons mentioned in the said resignation letter and detailed information as per Annexure-A and B.

2. RESIGNATION OF STATUTORY AUDITORS IN ITS MATERIAL SUBSIDIARY COMPANY I.E ALPS ENERGY PRIVATE LIMITED:

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India ("SEBI") and SEBI Circular Number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that as intimated by Material Subsidiary Company I.E Alps Energy Private Limited, at the board meeting held on August 14 2025, has accepted the resignation of M/s R. K. Govil & Co. Chartered Accountants (FRN-000748C), in terms of section 139 (8) of the companies act 2013 and Companies (Audit and Auditors)

Contact : +91-9871692058
Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544



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Uttar Pradesh - 201001

Rules, 2014, SEBI LODR and under the various circulars/notifications issued by MCA from time to time from the position of Statutory Auditors of the Company. M/s R. K. Govil & Co. tendered its resignation on August 14 2025 for the reasons mentioned in the said resignation letter and detailed information as enclosed as Annexure- C and D.

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

Digitally signed by
AJAY GUPTA
Date: 2025.08.14
20:07:48 +05'30'

Enclosure-

Annexure-A- Resignation letter of M/s A S Goel & Co.

Annexure-B- Detailed information from statutory auditor of Alps Industries Limited

Annexure-C- Resignation letter of M/s R. K. Govil & Co.

Annexure-D- Detailed information from statutory auditor of Alps Energy Private Limited

Annexure-E- The detailed disclosure as required under Regulation 30 of SEBI LODR, 2015



A S GOEL & CO.
CHARTERED ACCOUNTANTS

Ref. No.

Dated.....

Date: 14/08/2025

To

The Board of Directors,
ALPS INDUSTRIES LIMITED
Plot No.15-B, G.T. Road, Chaudhary Morh,
Ghaziabad, Uttar Pradesh, India, 201001

SUB. : RESIGNATION AS STATUTORY AUDITOR OF THE COMPANY

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation from the position of statutory auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the position of statutory auditors of the company.

Thanking You,

For A S GOEL & CO.
Chartered Accountants
Firm Registration No.: 017868C



SAURABH GOEL
Partner
Membership No.- 418436

Head Office : 48, 1st Floor, Swarn Mahal Jewellers, Ambedkar Road, Ghaziabad - 201001

B. Office : C/o Balaji Enterprises, Near Surajpur Police Chowki, Main Noida Dadri Road, Surajpur, Greater Noida-201 306

Mobile : 9811610482, 9654060365, E-mail : asgoel.co@gmail.com

Information to be obtained from the statutory auditor upon resignation

1. **Name of the listed entity/ material subsidiary:** Alps Industries Limited
2. **Details of the statutory auditor:**
 - a. **Name:** M/s A S Goel & Co.
 - b. **Address:** 48, 1st Floor, Swarn Mahal Jewellers, Ambedkar Road, Ghaziabad - 201001, UP
 - c. **Phone number:** 9811610482, 9654060365
 - d. **Email:** asgoel.co@gmail.com
3. **Details of association with the listed entity/ material subsidiary:**
 - a. **Date on which the statutory auditor was appointed:** At the Annual General Meeting held on September 30, 2024 w.e.f. October 1 2024 .
 - b. **Date on which the term of the statutory auditor was scheduled to expire:**
Till the conclusion of AGM to be held for the year ending on 31-03-2029
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited review report reports for the quarter ended 30-06-2025 and date of submission is August 14, 2025.
4. **Detailed reasons for resignation:** As mentioned in the Resignation Letter as annexed.
5. **In case of any concerns, efforts made by the auditor prior to resignation** (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): It was not required as there was nothing to report.
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:** Not Applicable as there was no such incidence.
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.



7. **Any other facts relevant to the resignation:** No such facts to be mentioned.

Declaration-

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For A S GOEL & Co.

Chartered Accountant

FRN-017868C



(Saurabh Goel)
Partner

Membership No:418436

Date: August 14 2025

Place: Ghaziabad

Encl: Resignation Letter



R.K. GOVIL & CO.
CHARTERED ACCOUNTANTS

Since 1973

Date: 14/08/2025

To

The Board of Directors,
ALPS ENERGY PRIVATE LIMITED
F-228, GROUND FLOOR LADO SARAI
NEW DELHI 110030

SUB. : RESIGNATION AS STATUTORY AUDITOR OF THE COMPANY

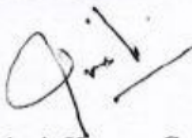

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation from the position of statutory auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the position of statutory auditors of the company.

Thanking You,

For R. K. Govil & Co.
Chartered Accountants
Firm Registration No.: 000748C



Rajesh Kumar Govil
Partner
Membership No.- 013632

Head Office : R-7/177, Rajnagar, Ghaziabad 201002
Muzaffarnagar Branch : 230, Dwarkapuri, Behind ASJ Plaza Mall, Muzaffarnagar-251001
Contact Details : +91-0120-4237625, Mobile : +91-9871796929
E-mail : govilgovil@gmail.com Website : www.rkgovil.com

Information to be obtained from the statutory auditor upon resignation

1. **Name of the listed entity/ material subsidiary:** Alps Energy Private Limited

2. **Details of the statutory auditor:**

- a. **Name:** M/s R. K. Govil & Co.
- b. **Address:** R 177, Raj Nagar, Ghaziabad (UP)
- c. **Phone number:** 9871796929
- d. **Email:** audit.rkgovil@gmail .com

3. **Details of association with the material subsidiary of listed entity:**

- a. **Date on which the statutory auditor was appointed:** At the Annual General Meeting held on September 30, 2024 w.e.f. October 1 2024.
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** Till the conclusion of AGM to be held for the year ending on 31-03-2029.
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited review report reports for the quarter ended 30-06-2025 and date of submission is August 14 2025.
4. **Detailed reasons for resignation:** As mentioned in the Resignation Letter as annexed.
5. **In case of any concerns, efforts made by the auditor prior to resignation** (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): It was not required as there was nothing to report.
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:** Not Applicable as there was no such incidence.
- a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.



7. **Any other facts relevant to the resignation:** No such facts to be mentioned.

Declaration-

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For R. K. Govil & Co.

Chartered Accountant

FRN-000748C

(Rajesh Kumar Govil)

Partner

M. No. 013632

Date: August 14, 2025

Place: Ghaziabad

Encl: Resignation Letter



Annexure-E

The detailed disclosure as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided below:

Particulars	Alps industries limited entity	Alps energy private limited subsidiary
Reason for Change	Resignation as mentioned in the annexed resignation letter	Resignation as mentioned in the annexed resignation letter
Date of Cessation	14-08-2025	14-08-2025
Brief Profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

