

# Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area  
Sahibabad, Ghaziabad - 201010  
Uttar Pradesh (India)

ALPS/061/SE11/2020-21

July 31, 2020

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

Ms. Erika D'Sa, (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

**SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REG.: RESIGNATION OF MR. KRISHAN KUMAR AGARWAL, PROMOTER DIRECTOR AND NON EXECUTIVE CHAIRMAN OF THE COMPANY.**

Dear Sir,

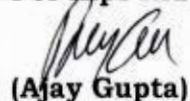
In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Krishan Kumar Agarwal, (DIN:00139252), the Promoter Director & Non Executive Chairman vide his resignation letter dated July 31, 2020 has informed that, due health reasons he is not in a position to continue as regular director and Non Executive Chairman of the company, which has been accepted with immediate effect i.e. July 31, 2020. He is father of Mr. Sandeep Agrawal, Managing Director of the company.

This is for your kind information & record please.

Thanking you

Yours faithfully,

**For Alps Industries Limited**

  
(Ajay Gupta)

**Company Secretary  
& General Manager - Legal  
Mob: 9871692058**

