

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/183/SE12/2025-26

January 13, 2026

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 Email – cmlist@nse.co.in	The General 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 Email – corp.relations@bseindia.com
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SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON TUESDAY, JANUARY 13, 2026.

Dear Sir/Ma'am,

In terms of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, January 13, 2026, as scheduled, which commenced at 2:00 P.M. and concluded at 05:00 P.M.

The Board, inter alia, approved the Notice of Postal Ballot and considered the following matters, subject to the approval of the shareholders of the Company, along with other matters incidental thereto.

Sl. No.	Particulars
1	Change of registered office outside the local limits of any city, town or village subject to approval of the shareholders.
2	Amendment in the Authorized share capital clause of the Memorandum of Association of the Company subject to approval of the shareholders.
3	Resignation of Mr. Vinod Kumar (DIN: 03595634) as a Whole-Time Director of the Company due to some unavoidable reasons.
4	Appointment of Mr. Nishant Sharma (DIN: 00079281) as a Whole-Time Director of the Company.

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This is for your kind information please.

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

Encl: a/a

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Subject: Outcome of the Board meeting of ALPS Industries Limited (the “Company”) intimating the changes in Directorship

Dear Sir/ Madam,

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (“SEBI LODR Regulations”).

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday, January 13, 2026, at 2:00 P.M., inter alia, considered and approved the following matters:

1. Appointment of Mr. Nishant Sharma (DIN: 00079281) as a Whole-Time Director of the Company.

Appointment of Mr. Nishant Sharma (DIN: 00079281) as an Additional Director in the category of Whole-Time Director of the Company w.e.f. January 13, 2026, subject to the approval of the shareholders of the Company at the ensuing General Meeting under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A.**

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2. Resignation of Mr. Vinod Kumar (DIN: 03595634) as a Whole-Time Director of the Company.

Mr. Vinod Kumar (DIN: 03595634) as a Whole-Time Director of the Company has resigned due to some unavoidable reasons. Pursuant to the Regulation 17 (1A) and 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, a copy of resignation letter dated 13-01-2026 consisting of all declarations and confirmations is hereby enclosed for your kind information and record please.

The details relating to appointment and resignation of above Directors as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- B**.

Request you to acknowledge the receipt of this letter and take the same on record. Please contact the undersigned in case you require any clarifications.

Thanking you,

For ALPS Industries Limited

Ajay Gupta

Company Secretary & Asstt. Vice- President- Legal

Mobile No.: 9871692058

Email ID: ajaygupta@alpsindustries.com

Encl: a/a

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Annexure A- Change in Directors

NAME OF THE DIRECTOR	DIN NO.	REASON FOR CHANGE	DATE OF APPOINTMENT	TERM OF APPOINTMENT	DISCLOSURE OF RELATIONS HIPS BETWEEN DIRECTORS	BRIEF PROFILE
MR. NISHANT SHARMA	03595634	Due to resignation of present WTD.	13.01.2026	Until the completion of the time period as mentioned under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations .	None	Mr. Nishant Sharma, aged 43 years has more than 18 years of experience in accounts finance and Stock Market. He ensures adherence to securities laws, stock exchange regulations, and internal policies.

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Annexure B

S. No.	Particular	Comment
1.	Name	Mr. Vinod Kumar (DIN: 03595634)
2.	Nature Of Directorship	Whole time Director
3.	Nature of Change	Resignation
4.	Directorship/ Membership in any committees in any other listed entities	There is no directorship/ membership in any specified committees in any other listed entities.
5.	Date of Resignation (Cessation)	13.01.2026
6.	Date of resignation Letter	13.01.2026
7.	Any other material reason for resignation.	There is no any other material reason. Confirmation by the Whole-time director has been mentioned in the resignation letter submitted to the company.
8.	Reason For Resignation	Due to personal reasons.
9.	Date of Approval of Board of Directors	13.01.2026