

Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/140/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

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. PRABHAT KRISHNA (DIN:02569624), MR. PRADYUMN KUMAR LAMBA (DIN: 02843166) AND MS. DEEPIKA SHERGILL (DIN: 07093795) NON EXECUTIVE INDEPENDENT DIRECTOR 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. Prabhat Krishna (DIN:02569624), Mr. Pradyumn Kumar Lamba (DIN: 02843166) And Mrs. Deepika Shergill (DIN: 07093795)** the Non Executive Independent Director has resigned vide their resignation letter dated May 13th, 2022. The details as required are as under:

i) Mr. Prabhat Krishna

S. No.	Particular	Comment
1.	Name	Mr. Prabhat Krishna (DIN:02569624)
2.	Nature Of Directorship	Independent Director
3.	Nature of Change	Resignation
4.	Directorship/ Membership in any committees in any other listed entities	There are no directorship/ membership in any specified committees in any other listed entities.
5.	Date of Resignation(Cessation)	13-05-2022
6.	Date of resignation Letter	13-05-2022
7.	Any other material reason for resignation.	There is no any other material reason. Confirmation by the Independent director has been mentioned in the resignation letter submitted to the company.
8.	Reason For Resignation	Due to completion of tenure as independent director shortly.
9.	Date of Approval of Board of Directors	13-05-2022

ii) Mr. Pradyumn Kumar Lamba

S. No.	Particular	Comment
1.	Name	Mr. Pradyumn Kumar Lamba (DIN: 02843166)
2.	Nature Of Directorship	Independent Director
3.	Nature of Change	Resignation
4.	Directorship/ Membership in any committees in any other listed entities	There are no directorship/ membership in any specified committees in any other listed entities.
5.	Date of Resignation(Cessation)	13-05-2022
6.	Date of resignation Letter	13-05-2022
7.	Any other material reason for resignation.	There is no any other material reason. Confirmation by the Independent director has been mentioned in the resignation letter submitted to the company.
8.	Reason For Resignation	Due to completion of tenure as independent director shortly.
9.	Date of Approval of Board of Directors	13-05-2022

Tel.: +91-120-4161700 (60 Lines)
E-mail : info@alpsindustries.com

Telefax.: +91-120-2896041
Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544



iii) Mrs. Deepika Shergill

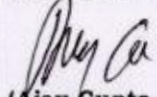
S. No.	Particular	Comment
1.	Name	Mrs. Deepika Shergill (DIN: 07093795)
2.	Nature Of Directorship	Independent Director
3.	Nature of Change	Resignation
4.	Directorship/ Membership in any committees in any other listed entities	There are no directorship/ membership in any specified committees in any other listed entities.
5.	Date of Resignation(Cessation)	13-05-2022
6.	Date of resignation Letter	13-05-2022
7.	Any other material reason for resignation.	There is no any other material reason. Confirmation by the Independent director has been mentioned in the resignation letter submitted to the company.
8.	Reason For Resignation	Due to completion of tenure as independent director shortly.
9.	Date of Approval of Board of Directors	13-05-2022

Pursuant to the Regulation 17 (1A) and 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, a copy of resignation letter dated 13-05-2022 consisting of all declarations and confirmations is hereby enclosed for your kind information and record please.

Thanking you

Yours faithfully,

For Alps Industries Limited



(Ajay Gupta

)(Mob: 9871692058)

Company Secretary

& General Manager - Legal



To,
The Board of Directors
Alps Industries Limited
(CIN: L51109UP1972PLC003544)
57/2 Site IV Industrial Area
Sahibabad, Ghaziabad, 201010,

Date: MAY 13, 2022

SUB:- RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTORSHIP & AS DIRECTOR OF THE COMPANY.

Dear Sir,

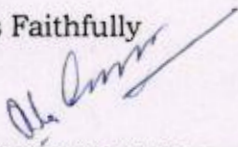
In accordance with Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules, 2014 and any other applicable rule and regulation if any, I wish to resign from the position of Independent Director and as a director of the company only due to completion of second and final tenure shortly. Consequently I also resign from the membership of the Independent Director, Audit, Nomination & Remuneration, Stakeholder Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that:

1. No Money are owing to me by way of fee, salaries or expenses, in my capacity as a Director, and
2. I have no claims for compensation for loss of Office or otherwise against the company.
3. I do not possess any asset of the company.
4. There is no other material or any reason for the resignation.
5. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of the Companies and the Stock Exchange accordingly and also provide me the documents after submission with the Registrar of the Companies for my records.

Yours Faithfully



(PRADYUMN KUMAR LAMBA)

Independent Director

DIN: 02843166

Add: FLAT NO. 415, DDA SFS FLAT,
SECTOR - 22, DWARKA,
NEW DELHI - 110077

To,
The Board of Directors
Alps Industries Limited
(CIN: L51109UP1972PLC003544)
57/2, Site IV Industrial Area,
Sahibabad, Ghaziabad, 201010,

Date: MAY 13 , 2022

**SUB:- RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTORSHIP & AS
DIRECTOR OF THE COMPANY.**

Dear Sir,

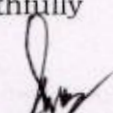
In accordance with Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules, 2014 and any other applicable rule and regulation if any, I wish to resign from the position of Independent Director and as a director of the company only due to completion of second and final tenure shortly. Consequently I also resign from the membership of the Independent Director, Audit, Nomination & Remuneration, Stakeholder Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that:

1. No Money are owing to me by way of fee, salaries or expenses, in my capacity as a Director, and
2. I have no claims for compensation for loss of Office or otherwise against the company.
- 3.
4. I do not possess any asset of the company.
5. There is no other material or any reason for the resignation.
6. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies except in Sharda Spuntex Private Limited (Unlisted) as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of the Companies and the Stock Exchange accordingly and also provide me the documents after submission with the Registrar of the Companies for my records.

Yours Faithfully


(PRABHAT KRISHNA)

Independent Director

DIN: 02569624

Add: B-29, FRIENDS COLONY (WEST),
NEW DELHI -110065

To,
The Board of Directors
Alps Industries Limited
(CIN: L51109UP1972PLC003544)
57/2 Site IV Industrial Area
Sahibabad, Ghaziabad, 201010,

Date: MAY 13, 2022

SUB:- RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTORSHIP & AS DIRECTOR OF THE COMPANY.

Dear Sir,

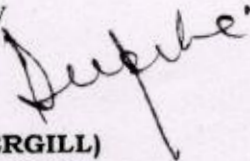
In accordance with Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules, 2014 and any other applicable rule and regulation if any, I wish to resign from the position of Independent Director and as a director of the company only due to completion of second and final tenure shortly. Consequently I also resign from the membership of the Independent Director Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that:

1. No Money are owing to me by way of fee, salaries or expenses, in my capacity as a Director, and
2. I have no claims for compensation for loss of Office or otherwise against the company.
3. I do not possess any asset of the company.
4. There is no other material or any reason for the resignation.
5. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of the Companies and the Stock Exchange accordingly and also provide me the documents after submission with the Registrar of the Companies for my records.

Yours Faithfully



(DEEPIKA SHERGILL)
Independent Director
DIN: 07093795
Add: D-201, ANUPAM APARTMENT,
EAST ARJUN NAGAR, DELHI-110032