

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/186/SE11/2023-24

April 01, 2023

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

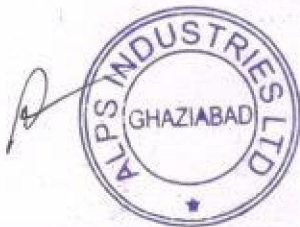
The Relationship Manager
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
Ph - 022-22728995
Email - intern.erika@bseindia.com,

SUB: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Chief Financial Officer (CFO) upon reaching superannuation age.

In terms of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Ashok Kumar Singhal, who upon reaching superannuation age vide his letter dated 01.03.2023 has submitted his intention of retirement, from the position of Chief Financial Officer (CFO) of the company, **with effect from 31st March, 2023 (after the closing of business hours)**, he has been relieved from the position accordingly. It is vacating the position w.e.f. April 1, 2023 in terms of the provisions of Section 203 of Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made thereunder as amended as on date. He was under the category of Key Managerial Person (KMP) as defined under section 2(51) of the Companies Act 2013. The Company is in the process of identifying & hiring new suitable person for the vacant position.

The Company shall inform the Stock Exchanges once the position of CFO is filled up within prescribed time limits.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:



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

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

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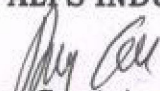
S.No.	Requirements	Details
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise i.e. retirement.	Mr. Ashok Kumar Singhal (PAN No. AMXPS7797R) has submitted his intention of retirement upon reaching superannuation age from the post of Chief Financial Officer of the Company due to personal reasons only. There is no other material reason for the same.
2	Date of appointment/cessation/ retirement	April 1, 2023 w.e.f. closing hours of 31.03.2023
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)

Company Secretary

& General Manager - Legal

Encl. a/a



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

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

March 1, 2023

From,
Mr. Ashok Kumar Singhal,
Chief Financial Officer,
Alps Industries Limited,

To,
The Managing Director,
Alps Industries Limited,
Plot No.15-B, G.T. Road,
Chaudhary Morh, Ghaziabad,
UP 201001

Dear Sir,

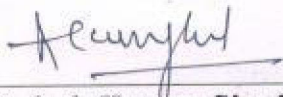
Sub: RETIREMENT UPON REACHING THE SUPERANNUATION AGE FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO)

With reference to the subject matter, I would like to submit my intensions for seeking the retirement upon reaching the superannuation age from the post of Chief Financial Officer (CFO) under the category of Key Managerial Personnel (KMP) due to personal reasons only. It may be considered as vacating the position in terms of Section 203 of the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made thereunder and all other applicable provisions of the Companies Act, 2013 and in terms of the provision of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, being Material event. Requesting you to kindly relieve me at the close of business hours on 31.03.2023. I hereby confirm that:

1. I have no claims for compensation for loss of Office or otherwise against the company.
2. I do not possess any asset of the company.
3. There is no other material or any reason for seeking the retirement.

I sincerely thank you for providing me an opportunity to serve your concern since long association with your Company. I sincerely wish to thank my colleagues and management of the Company who have extended their support and co-operation during the tenure of my office. Kindly arrange to provide me copies of all documents as may be submitted to all concerned authorities for my record.

Thanking you,
Yours sincerely



(Ashok Kumar Singhal)
PAN No. AMXPS7797R