

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

ALPS/148/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<sup>st</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph - 022-22728995

**SUB: INTIMATION U/R 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF SECRETARIAL AUDITOR**

**Dear Madam/ Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation, under the chairmanship of Mr. Hemant Sharma Resolution professional under IBC 2016, of the Audit Committee, the Board of Directors in its meeting held on today i.e. August 14 2025, has considered and approved M/s Reshi & Associates, Company secretaries (Membership No. 8720, Firm Registration No. S2011JK536600, Peer Review No. 2125/2022), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a first term of Five consecutive year Commencing from 2025-26 till 2029-30 subject to the approval from the members of the company at the forthcoming General Meeting in compliance with the SEBI Circular (No.- SEBI/LAD-NRO/GN/2024/218) dated 12<sup>th</sup> December, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are enclosed in **Annexure-A**.

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**

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**Website : www.alpsindustries.com**

**CIN: L51109UP1972PLC003544**

**ANNEXURE-A**

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| S.NO. | Particulars  | Alps Industries limited  |
|-------|--|--|
| 1.    | Reason for change viz. appointment, reappointment                                    | Appointment of Secretarial Auditor   |
| 2.    | Date of appointment  | August 14, 2025  |
| 3.    | Term of Appointment /re-appointment  | For conducting Secretarial Audit for period of five (5) consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the Members at the ensuing AGM. |
| 4.    | Brief profile (in case of appointment)   | Peer reviewed and having vast experience in all field with a team of highly educated professional.   |
| 5.    | Disclosure of relationships between directors (in case of appointment of a Director) | Not applicable   |

