

# Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/141/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  
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The Relationship Manager  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited,**  
1ST Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
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**SUB: INTIMATION FOR MATERIAL INFORMATION OF SHIFTING THE REGISTERED OFFICE OF COMPANY WITHIN THE LOCAL LIMITS OF SAME CITY/STATE UNDER THE JURISDICTION OF SAME ROC UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the board have approved the proposal of shifting the registered office from 57/2 Site- IV Industrial Area, Sahibabad Ghaziabad Uttar Pradesh- 201010 to **15-B, G.T. Road, Chaudhary Morh, Ghaziabad-201001** (New Address where registered & Corporate office is being shifted) with immediate effect of the company within the local limits of the same city/state under the jurisdiction of same ROC. It will reduce the cost and will be more suitable to all.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

  
(Ajay Gupta)

Company Secretary  
& General Manager - Legal

