

# Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/87/SE12/2024-25

February 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**,  
1ST Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001**.  
Ph - 022-22728995

**SUB: INTIMATION OF APPOINTMENT OF SECRETARIAL AUDITOR UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

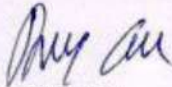
Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, as considered and approved by the Board of Directors of the Company have, at their meeting held on 14<sup>th</sup> February, 2025 appointed M/s. Umesh Kumar & Associates, Peer reviewed Practicing Company Secretaries Firm as Secretarial Auditors of the Company for the Financial year 2024-25. The details of the said appointment are enclosed as **Annexure-I**.

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  
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Encl. a/a



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Website : [www.alpsindustries.com](http://www.alpsindustries.com)  
CIN: L51109UP1972PLC003544

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Annexure-I

## Appointment of M/s. Umesh Kumar & Associates, Peer reviewed Practicing Company Secretaries for the Financial Year 2024-25:

Sr. No.	Details	Information
1.	Reason for change viz. Appointment, <del>re-appointment,</del> resignation, removal, death or otherwise.	M/s. Umesh Kumar & Associates, Peer reviewed Practicing Company Secretaries Firm.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/ <del>re-appointment</del>	The Board of Directors of the Company have appointed M/s. Umesh Kumar & Associates, Peer reviewed Practicing Company Secretaries for the financial year 2024-25 for a period of one financial year as per resolution passed by the Board of Directors in its Meeting held on February 14, 2025.
3.	Brief Profile (in case of appointment)	M/s Umesh Kumar & Associates, is a Peer reviewed Practicing Company Secretaries Firm. The firm is possessing the vast experience in Secretarial, Legal & other corporate advisory services in large corporate entity with sufficient professional support of senior professionals in various fields.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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