



Alpa Laboratories Ltd.

33/2, A.B. Road, Pigdamber 453 446, Dist.- Indore (M.P.) 452 001

Email : mktgdom@alpalabs.in Email : hr@alpalabs.in

Date: - 05th September, 2026

To,
Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: ALPA

Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532878

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and further to our earlier intimation regarding the cessation of Mrs. Jyoti Jain as an Independent Director of the Company with effect from 21st July 2026 on completion of her tenure, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13th August 2026, approved the appointment of Mrs. Radhika Biyani as an Additional Director in the Independent, Non-Executive category, subject to allotment of a valid Director Identification Number (DIN) to her in terms of Sections 152 and 154 of the Companies Act, 2013, with the appointment to take effect from the date of such allotment. DIN 11918173 was subsequently allotted to Mrs. Biyani, and her appointment accordingly took the effect. The appointment is subject to the approval of the members of the Company at the ensuing General Meeting, or by way of postal ballot, within the timeline prescribed under Regulation 17 of the SEBI Listing Regulations. The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A.

We wish to place on record that there was an intervening period between the cessation of Mrs. Jyoti Jain's tenure on 21st July 2026 and the appointment of Mrs. Radhika Biyani taking effect on 5th September 2026. This intervening period was on account of the time required to complete the search and evaluation process for identifying a suitable candidate possessing the requisite skills, experience and independence, the time taken to complete due diligence and eligibility verification, and thereafter the time taken for allotment of DIN to the proposed appointee, in accordance with the requirements of the Companies Act, 2013 and the SEBI Listing Regulations. The Company has since taken steps to strengthen its internal tracking of director tenure timelines and DIN-related processes so as to avoid any recurrence of such delays in the future.





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Consequent to the aforesaid change in the composition of the Board, and in order to ensure continued compliance with Regulations 18, 19, 20 and 21 (as applicable) of the SEBI Listing Regulations, the Board also approved the reconstitution of the Audit Committee, the Nomination and Remuneration Committee, the Stakeholders Relationship Committee, and the Risk Management Committee (as applicable to the Company). The revised composition of each of the aforesaid Committees, along with the designation of each member therein, is enclosed as Annexure B to this intimation.

This is for your information and records.

Thanking you.
Yours faithfully,

FOR ALPA LABORATORIES LIMITED

Mahendra

Mahendra Singh Chawla
Director
DIN- 00362058





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Annexure-A

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mrs. Radhika Biyani (Independent Director)

Name	Mrs. Radhika Biyani
Age	32 Years
Education/ University (Main Degree)	Bachelor of Engineering (B.E.)
Diploma/other qualification	No.
Experience (Brief)	2+ year work experience with Braintree
Present service/occupation	Working in a private sector
Other Directorships	Working in a private sector
Other Directorships	Nil
Number of Shares held in Company	Nil

Annexure-B

RECONSTITUTED NOMINATION AND REMUNERATION COMMITTEE

Sr, No,	Director Name
1	SANKET BAHETI
2	RADHIKA BIYANI
3	SUNIL KUMAR VALECHA

RECONSTITUTED STAKEHOLDER COMMITTEE

Sr, No,	Director Name
1	SUNIL KUMAR VALECHA
2	MAHENDRA SINGH CHAWLA
3	RADHIKA BIYANI



Mahendra