



# *Alpa Laboratories Ltd.*

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91 731-429 4567 Fax No. : +91 730-429 4444

Email : mktgdom@alpalabs.in

CIN : L85195MP1988PLC004446

Date: - 08<sup>th</sup> July, 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: Intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Resignation of Company Secretary and Compliance Officer.**

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Yashoda Patidar has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Alpa Laboratories Limited vide letter dated July 08, 2026 effective from the close of business hours on 26th July, 2026. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular are provided in Annexure A.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**FOR ALPA LABORATORIES LIMITED**

*Mahendra*  
Mahendra Singh Chawla  
Director  
DIN- 00362058





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## Annexure- A

Reason for Change	Resignation of Ms. Yashoda Patidar as the Company Secretary and Compliance Officer of the company with effect from close of business hours on 26th July, 2026 and her cessation is due to personal reasons
Date of Cessation	From the close of business hours on 26th July, 2026
Brief Profile (In case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



## RESIGNATION LETTER

**Date: 08/07/2026**

To,  
Mr. Mahendra Singh Chawla  
Director  
Alpa Laboratories Limited  
33/2 A.B. Road, Pigdamber Rau  
Indore - 453446, Madhya Pradesh

**Subject: Resignation from the post of Company Secretary.**

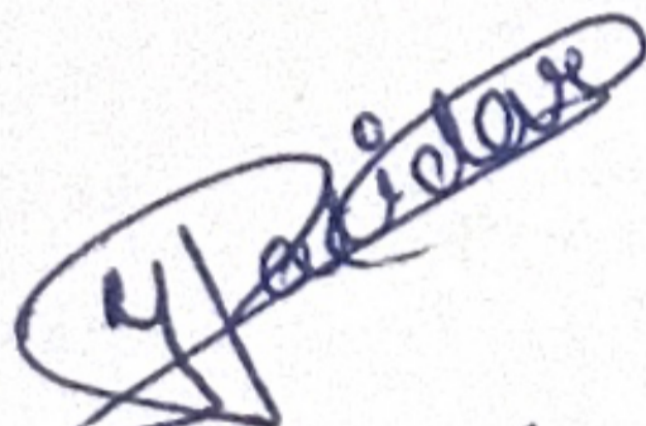
Dear Sir,

I am writing to formally resign from my position at Alpa Laboratories Limited due to personal reasons, with effect from the close of business hours on 26th July 2026.

This decision has been made after careful thought and consideration. I sincerely appreciate the opportunities and professional experience I have gained during my tenure with the organization. I am grateful for the guidance, support, and trust extended to me throughout my association with the company.

I request you to kindly accept my resignation and relieve me from my duties. During the notice period, I will remain fully committed to ensuring a smooth transition of my responsibilities. I will work closely with the team to hand over all duties, and complete all pending assignments to maintain continuity of work.

Thanking you.



Yours sincerely,  
Yashoda Patidar  
Company Secretary

Siya  
08/07/26

