



Alpa Laboratories Ltd.

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Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

March 10, 2021

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 of appointment of Company Secretary cum compliance officer

Reference :- Scrip Code: ALPA ; Scrip Code: 532878 ISIN: INE385I01010

Dear Sir/ Madam,

With reference to above mentioned subject, we submit the following details of Company Secretary of the Company.

Sr No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	10 th March, 2021																																	
3	<table border="1"><thead><tr><th>Sr. No.</th><th>Particulars</th><th>Remarks</th></tr></thead><tbody><tr><td>a.</td><td>Name in full</td><td>Aditya Singh</td></tr><tr><td>b.</td><td>Father's Name</td><td>Mr. Dileep Singh</td></tr><tr><td>c.</td><td>Designation in the company</td><td>Company Secretary cum compliance officer</td></tr><tr><td>d.</td><td>Category</td><td>KMP</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>B.COM, CS</td></tr><tr><td>f.</td><td>Residential Address</td><td>House No. 73 Scheme No. 78, Aranya Nagar Indore M.P. 452010 IN</td></tr><tr><td>g.</td><td>Date of Birth</td><td>19/03/1999</td></tr><tr><td>h.</td><td>E-mail ID</td><td>aditya19singh1999@gmail.com</td></tr><tr><td>j.</td><td>Number of Shares held</td><td>NIL</td></tr><tr><td>k.</td><td>Membership No.</td><td>ACS 64363</td></tr></tbody></table>	Sr. No.	Particulars	Remarks	a.	Name in full	Aditya Singh	b.	Father's Name	Mr. Dileep Singh	c.	Designation in the company	Company Secretary cum compliance officer	d.	Category	KMP	e.	Educational Qualification	B.COM, CS	f.	Residential Address	House No. 73 Scheme No. 78, Aranya Nagar Indore M.P. 452010 IN	g.	Date of Birth	19/03/1999	h.	E-mail ID	aditya19singh1999@gmail.com	j.	Number of Shares held	NIL	k.	Membership No.	ACS 64363	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

We request you to take on record of the above and do needful.

Thanking you,
Yours faithfully,

For ALPA LABORATORIES LIMITED

Mahendra

Mahendra Singh Chawla
Director
DIN- 00362058

