



Alpa Laboratories Ltd.

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

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Email : mktgdom@alpalabs.in

CIN : L85195MP1988PLC004446

Date: - 11th April, 2026

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code:532878	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Scrip Code: ALPA
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Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Saturday, 11th April 2026, and based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of Ms. Yashoda Patidar (Membership No. - A76970) designated as a Company Secretary and Compliance officer of the Company w.e.f. 11th April, 2026.

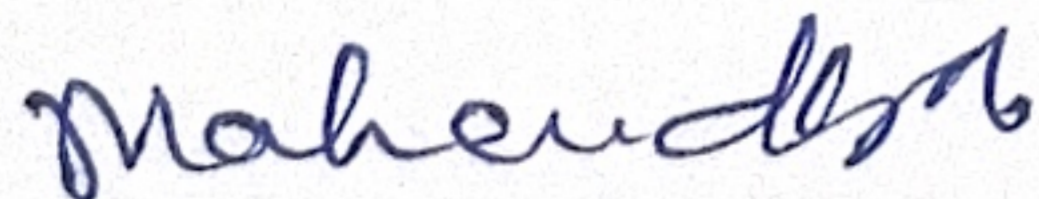
The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure I.

We request you to kindly take the above information on Record.

Thanking you,

Yours Faithfully,

FOR ALPA LABORATORIES LIMITED


Mahendra Singh Chawla
Director
Din:-00362058



Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 are as under:

Sr. No.	Particulars	Details
1.	Name	Ms. Yashoda Patidar
2.	Reason for Change	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment	Date of appointment: April 11, 2026
4.	Brief profile (in case of appointment)	Ms. Yashoda Patidar is an Associate Member of Institute of Company Secretaries of India and a qualified Company Secretary having Membership No. A76970.
5.	Disclosure of relationship between directors	Not Applicable
6.	Shareholding, if any in the Company	No