



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

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

Ref: Regulation 6(1) & 30(2) Read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

In compliance with provisions of Regulation 6(1) & 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part-A of Schedule III of the above-mentioned Regulation and other applicable provisions, if any and based on the recommendations of the Nomination and Remuneration Committee the Board of Directors in its meeting held today i.e. Thursday, 17th day of September 2026, inter alia, approved the appointment of Ms. Diksha Jaswani (Membership No. – A80495) designated as a Company Secretary cum Compliance officer (KMP) of the Company w.e.f. 17th day of September, 2026.

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/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

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. CS Diksha Jaswani
2.	Reason for Change	Appointment as Company Secretary cum Compliance Officer (KMP) of the Company
3.	Date of appointment & term of appointment	Date of Appointment: 17 th September, 2026. Term: Not Applicable
4.	brief profile (in case of appointment)	Ms. CS Diksha Jaswani is a qualified Company Secretary and an associate Member of Institute of Company Secretaries of India having Membership No. A80495. She has an extensive experience in various aspects of company law, including ROC filings, annual filings, and other related regulatory processes.
5.	Disclosure of relationship between directors	Not Applicable
6.	Shareholding, if any in the Company	Nil