



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: - 22nd 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director upon completion of tenure.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Ms. Jyoti Jain (DIN: 07554658)** has ceased to be an Independent Director of the Company upon completion of her tenure, with effect from the **close of business hours on 21st July 2026**.

The details as required under SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **13 July 2023** are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR ALPA LABORATORIES LIMITED

YASHODA Digitally signed by
PATIDAR YASHODA PATIDAR
Date: 2026.07.22
14:21:39 +05'30'

**Yashoda Patidar
Company Secretary
Mem No:- A76970**



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Annexure A

Particulars	Details
Reason for change	Cessation of Ms. Jyoti Jain as an Independent Director upon completion of her tenure .
Date of cessation	Close of business hours on 21st July 2026
Brief profile	Not Applicable
Disclosure of relationship between directors	Not Applicable