



Alpa Laboratories Ltd.

33/2, A.B. Road, Pigdamber-453446, Distt. Indore (M.P.) India
Phone No.: +91-731-429 4567 Fax No.: +91-731-429 4444, E-mail: cs.alpalabs@gmail.com
CIN-L85195MP1988PLC004446

Date: - 25th February, 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. Srashti Chopra has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Alpa Laboratories Limited vide letter dated February 25, 2026 effective from the close of business hours on 25th March, 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

Re 25-02-26-





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Annexure- A

Reason for Change	Resignation of Ms. Srashti Chopra as the Company Secretary and Compliance Officer of the company with effect from close of business hours on 25 th March, 2026 and her cessation is due to personal reasons
Date of Cessation	From the close of business hours on 25 th March, 2026
Brief Profile (In case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



Resignation Letter

Date: 25/02/2026

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 25th March 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,
Srashti Chopra
Company Secretary

Rec
25-02-26