



ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site-V, Surajpur Ind. Area,
Kasna, Greater Noida,
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
E-mail : info@alpex.in

Date: June 23, 2026

To
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub: Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that M/s. Vishal Mishra & Associates, Practicing Company Secretaries (ICSI Unique Code: S2023DE911800), (Membership No. A43036) have tendered resignation as the Secretarial Auditor of the Company vide letter dated June 23, 2026. The resignation is due to preoccupation and professional commitments. In view of the same, M/s. Vishal Mishra & Associates, Practicing Company Secretaries, is no longer associated as the Secretarial Auditor of the Company.

The details required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure- A**.

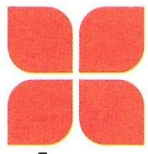
You are requested to take the above information on record.

Thanking you
Yours faithfully
For Alpex Solar Limited

Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.- A48936

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
-------------------------------	---------------------------	-----------	-------------	-----------------------

Regd. Office : B-79, Shivalik Encalve, Near Malviya Nagar, New Delhi - 110017, CIN L51909 DL 1993 PLC 171352
New Delhi | Jaipur | Ludiana | Mumbai | Tirupur
www.alpexonline.com | www.alpexsolar.com



alpex

POWER FOREVER

ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site-V, Surajpur Ind. Area,
Kasna, Greater Noida,
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
E-mail : info@alpex.in

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, Re-appointment, Resignation, removal, death or otherwise	Resignation of M/s. Vishal Mishra & Associates, Practicing Company Secretaries (ICSI Unique Code: S2023DE911800), (Membership No. A43036)
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	June 23, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Detailed reasons for resignation of auditor, as given by the said auditor	Preoccupation and professional commitments

Solar PV Module Manufacturers

Solar Electricity (RESCO)

Solar EPC

Solar Pumps

International Trading

Regd. Office : B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi - 110017, CIN L51909 DL 1993 PLC 171352
New Delhi | Jaipur | Ludiana | Mumbai | Tirupur
www.alpexonline.com | www.alpexsolar.com