



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

June 29, 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

Subject: Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor to fill the casual vacancy

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A of Part A of Schedule III thereto, we hereby inform you that Board of Directors of the Company, at its meeting held today, has approved the appointment of M/s. Ruchi Kotak & Associates, Peer Reviewed Firm of Practicing Company Secretaries (ICSI Unique Code: S2018MH649600), (Membership No. **FCS 9155**) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2025-2026, to fill the casual vacancy caused due to the resignation of the erstwhile Secretarial Auditor which was intimated to you vide our letter dated 23.06.2026.

Accordingly, M/s. Ruchi Kotak & Associates shall hold office as Secretarial Auditor until the conclusion of the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular issued vide circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure- A**.

The meeting of the Board of Directors of the Company commenced at 04:40 P.M. IST and concluded at 5:15 P.M. IST.

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
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New Delhi | Jaipur | Ludiana | Mumbai | Tirupur
www.alpexonline.com | www.alpexsolar.com

Annexure - A

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditors	M/s. Ruchi Kotak & Associates, Peer Reviewed Firm of Practicing Company Secretaries, ICSI Unique Code: S2018MH649600, Membership No. FCS 9155
2.	Reason for change viz. appointment, Re-appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	June 29, 2026 To conduct the Secretarial Audit of the company for the Financial Year 2025-2026 and shall hold office until the conclusion of the ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	M/s. Ruchi Kotak & Associates, Company Secretaries is a Peer Reviewed Firm of Practicing Company Secretaries established by CS Ruchi Kotak. The firm provides corporate advisory, company secretarial audit, and certification services. The core area of specialization of the firm is in Corporate Law, Securities Law, NBFCs matters, Joint Ventures etc. The firm has considerable resources to successfully manage and drive forward critical transactions in a time-bound manner. The firm also provides liaison services with the Registrar of Companies, Stock Exchanges, Regional Director, Securities and Exchange Board of India, Reserve Bank of India and other statutory authorities to provide strategic and complete legal assistance for corporate law matters and commercial documentation under one roof.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other Details	Not Applicable