

# Alps Industries Limited

**REGD. / CORP. OFFICE**

Plot No 15-B, G. T. Road  
Chaudhary Morh, Ghaziabad  
Uttar Pradesh – 201001

December 03, 2025

To,

The General Manager <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Ph- 91-22--26598101 Email- cmlist@nse.co.in	<b>Corporate Relationship Deptt., BSE Limited</b> 1 <sup>st</sup> Floor, New Tradding Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort Mumbai- 400001 Ph- 022-22728995 Corp.relations@bseindia.com
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Dear Sir/ Madam,

**Subject: Outcome of the meeting of Monitoring Committee of ALPS Industries Limited (the “Company”) intimating the changes in Directorship pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (“SEBI LODR Regulations”).**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI LODR Regulations, we write to inform you that upon the intimation of the Resolution Applicant, vide their email dated 3<sup>rd</sup> December, 2025, regarding the matters discussed in the meeting of Monitoring Committee held on 1<sup>st</sup> December, 2025, inter-alia considered and approved as following:

**1. Appointment of Mr. Vinod Kumar (DIN: 03595634) as a Whole-Time Director of the Company**

Appointment of Mr. Vinod Kumar (DIN: 03595634) as an Additional Director in the category of Whole-Time Director of the Company w.e.f. December 01, 2025, subject to the approval of the shareholders of the Company at the ensuing General Meeting under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

**2. Appointment of Mr. Sanjeev Khanna (DIN: 11083364) as a Non-Executive Director of the Company**

Appointment of Mr. Sanjeev Khanna (DIN:11083364) as an Additional Director in the category of Non-Executive Director of the Company w.e.f. December 01, 2025, subject to the approval of the shareholders of the Company at the ensuing General Meeting under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.

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The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

**3. Appointment of Ms. Ayushi Kukreja (DIN: 10893537) as an Independent Director of the Company**

Appointment of Ms. Ayushi Kukreja (DIN: 10893537), as an Additional Director in the category of Independent Director of the Company w.e.f. December 01, 2025, subject to the approval of the shareholders of the Company at the ensuing General Meeting under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

**4. Appointment of Ms. Sandhya Kohli (DIN: 10527387) as an Independent Director of the Company**

Appointment of Ms. Ayushi Kukreja (DIN: 10893537), as an Additional Director in the category of Independent Director of the Company w.e.f. December 01, 2025, subject to the approval of the shareholders of the Company at the ensuing General Meeting under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

**5. Vacation of Office of Directors pursuant to NCLT Order:**

Pursuant to the Order dated November 04, 2025 passed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj, in IA (PLAN) No. 6/2025 in CP (IB) No. 46/ALD/2024, the office of the following Directors of the Company has been vacated without any further action being required on the part of any person, w.e.f the approval of resolution plan by Hon'ble NCLT vide its order dated 4<sup>th</sup> November, 2025.

a) Mr. Sandeep Agarwal	(DIN: 00139439)	Managing Director
b) Mr. Pramod Kumar Rajput	(DIN: 00597342)	Director
c) Mr. Vikas Lamba	(DIN: 09573001)	Director
d) Ms. Shikha	(DIN: 09573028)	Director
e) Mr. Arun Kumar Pal	(DIN: 09576141)	Director
f) Mr. Arun Kumar Bhattar	(DIN: 07957636)	Director

The above-named Directors have ceased to hold office as Directors of the Company from the aforesaid date and have no authority to represent or act on behalf of the Company in any manner whatsoever.

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6. **Mr. Hemant Sharma, Chairman of Monitoring Committee as well as the erstwhile Resolution Professional of the Company be and is hereby authorised to file necessary documents with Registrar of Companies, for vacation of the office of all the directors of Alps Industries Limited.**

Request you to acknowledge the receipt of this letter and take the same on record. Please contact the undersigned in case you require any clarifications.

Thanking you,

**For ALPS Industries Limited**

**Ajay Gupta**

**Company Secretary & Asstt. Vice- President- Legal**

**Mobile No.:** 9871692058

**Email ID:** [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)

**Encl:** a/a

**Annexure A**

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**Contact:** +91-9871692058

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**Website:** [www.alpsindustries.com](http://www.alpsindustries.com)

**CIN:** L51109UP1972PLC003544

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## Change in Directors

NAME OF THE DIRECTOR	DIN NO.	REASON FOR CHANGE	DATE OF APPOINTMENT	TERM OF APPOINTMENT	DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS	BRIEF PROFILE
Mr. Vinod Kumar	03595634	Appointment pursuant to implementation of the Resolution Plan	01.12.2025	Until the completion of the time period as mentioned under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.	None	Mr. Vinod Kumar, aged 46 years has more than 22 years of experience in Stock Market. He ensures adherence to securities laws, stock exchange regulations, and internal policies. His role involves execution of trades, analyzing market trends, understanding market movements and ensuring compliance with regulatory guidelines.
Mr. Sanjeev Khanna	11083364	Appointment pursuant to implementation of the Resolution Plan	01.12.2025	Until the completion of the time period as mentioned under Sub-regulation (1C) of Regulation 17 of SEBI	None	Mr. Sanjeev Khanna aged 60 years, holds bachelor's degree in arts. He has more than 38 years of work experience in

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				LODR Regulations.		the field of Retail, Marketing & Trading industry. He has worked as a Chief - Merchandise r Co-Ordinator, Working as Director-Merchandising. He has successfully achieved & maintained & in cultivated Quality Consciousness amongst the team; as per the Global Quality Benchmarks.
Ms. Aayushi Kukreja	10893537	Appointment pursuant to implementation of the Resolution Plan	01.12.2025	Until the completion of the time period as mentioned under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.	None	Ms. Aayushi Kukreja, aged 30 years, holds a degree in Master of Business Administration in Finance. She works as a Research Analyst and instrumental in informing business decisions by providing actionable insights and

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						data-driven recommendations. Her in-depth analysis and research support strategic planning, market trend identification, and risk assessment, enabling organization to stay competitive and drive growth.
Ms. Sandhya Kohli	10527387	Appointment pursuant to implementation of the Resolution Plan	01.12.2025	Until the completion of the time period as mentioned under Sub-regulation (1C) of Regulation 17 of SEBI LODR Regulations.	None	Mrs. Sandhya Kohli aged 38 years, holds a degree in Master of Business Administration in Finance. She has more than 20 years of experience in the Stock Market. She is having Hands-on experience with trade execution and active participation in financial markets.