

To,
The Board of Directors
Alps Industries Limited
(CIN: L51109UP1972PLC003544)
15 B G T ROAD CHAUDHERY MORH
GHAZIABAD.

Date: January 13, 2026

SUB:- RESIGNATION FROM THE POSITION OF WHOLE TIME DIRECTORSHIP & AS DIRECTOR OF THE COMPANY.

Dear Sir,

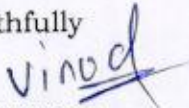
In accordance with Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules, 2014 and any other applicable rule and regulation if any, I wish to resign from the position of Whole time Director and as a director of the company only due to personal reasons. Consequently, I also resign from the membership of the Stakeholder Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that:

1. No Money are owing to me by way of fee, salaries or expenses, in my capacity as a Director, and
2. I have no claims for compensation for loss of Office or otherwise against the company.
3. I do not possess any asset of the company.
4. There is no other material or any reason for the resignation.
5. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of the Companies and the Stock Exchange accordingly and also provide me the documents after submission with the Registrar of the Companies for my records.

Yours Faithfully



(VINOD KUMAR)

WHOLE TIME Director

(DIN: 03595634)

Add: D-51, 1ST FLOOR, GALI

NO-6, ANARKALI GARDEN, JAGATPURI, VTC:

KRISHNA NAGAR, PO: KRISHNA NAGAR, SUB

DISTRICT: GANDHI NAGAR,

DISTRICT: EAST DELHI, STATE: DELHI,

PIN CODE: 110051, B-29,