

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/86/SE12/2024-25

February 14 2025

The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995
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SUB: INTIMATION OF RE-APPOINTMENT OF INTERNAL AUDITOR UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, as considered and approved by the Board of Directors of the Company have, at their meeting held on 14th February, 2025 re-appointed Mr. Ajay Gupta, Company Secretary & Asstt. Vice President - Legal of the Company as an Internal Auditor of the Company, with effect from April 01st, 2025 for the Financial year 2025-26. The details of the said re-appointment are enclosed as **Annexure-I**.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
Mob. No.: 9871692058
E-mail id: ajaygupta@alpsindustries.com
Encl. a/a



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Annexure-I

Re-appointment of Mr. Ajay Gupta, Company Secretary & Asstt. Vice President - Legal as the Internal Auditor of the Company

Sr. No.	Details	Information
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Ajay Gupta, Company Secretary & Asstt. Vice President - Legal of the Company as an Internal Auditor of the Company.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company have re-appointed Mr. Ajay Gupta, Company Secretary & Asstt. Vice President - Legal of the Company as an Internal Auditor of the Company for the next financial year 2025-26 for a period of one financial year as per resolution passed by the Board of Directors in its Meeting held on February 14, 2025, with effect from April 01, 2025.
3.	Brief Profile (in case of appointment)	In terms of the Provisions of Section 138 of the Companies Act, 2013 the Board of Directors have considered and approved the Re-appointment of Internal Auditor for the next financial year 2025-26, being a Qualified Company Secretary. He is a Commerce Graduate and Company Secretary & Asstt. Vice President - Legal of the Company. He is possessing vast experience of more than 27 years in Accounting, Company law, internal audits and procedures of corporate sector. The internal audit will be performed with a team of experienced officials under him.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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