



# ***Alpa Laboratories Ltd.***

**33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India**

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Email : mktgdom@alpalabs.in

CIN : L85195MP1988PLC004446

**13<sup>th</sup> February, 2025**

**To,  
Listing Department,  
BSE Limited.  
Rotunda Building, PJ Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 532878**

**To,  
Listing Department,  
National Stock Exchange of India Limited.  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai — 400 051  
Scrip Code: ALPA**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III of the said Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 13<sup>th</sup> February 2025, have inter alia approved the change in designation of Mr. Vitthal Kothana (DIN- 09489318) from Non-Executive Director to Executive Director.

Please find enclosed herewith, the details required under above said Regulations in Annexure I.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully,

For Alpa Laboratories Limited

*Mahendra*

Mahendra Singh Chawla

Director

DIN- 00362058



### Annexure I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Vitthal Kothana (DIN- 09489318)
2.	Reason for Change viz Change in Designation	Re-Designation of Mr. Vitthal Kothana (DIN-09489318) from Non-Executive Director to Executive Director.  The Board is of the opinion that Mr. Vitthal Kothana possess the skills, expertise and competencies fundamental for effective functioning in his role as an Executive Director of the Company and his continued association would be of immense benefit to the Company.
3.	Date of appointment & term of appointment	February 13, 2025 (Due to Change in Designation)
4.	brief profile (in case of appointment)	NA, Since this is a change in designation.
5.	Disclosure of relationship between directors	NA
6.	Shareholding, if any in the Company	NA

