

# Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/33/SE12/2024-25

August 14, 2024

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,**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001.  
Ph - 022-22728995

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

Dear Sir,

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on today i.e. on 14<sup>th</sup> August, 2024 approved and recommended to the shareholders, the appointment of M/s A S Goel & Co., Chartered Accountants, (FRN 017868C) as the statutory auditors of the Company for a period of Five (5) years from the conclusion of the 52<sup>nd</sup> Annual General Meeting of the Company on the completion of tenure of the existing statutory auditors.

The appointment of M/s A S Goel & Co., Chartered Accountants, (FRN 017868C) is subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

M/s R.K. Govil & Co., Chartered Accountants, (FRN 000748C), the present statutory auditors of the Company will complete their term at the conclusion of the ensuing 52<sup>nd</sup> Annual General Meeting of the Company.

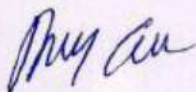
The brief details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 09, 2015 with respect to the appointment of M/s A S Goel & Co., Chartered Accountants, (FRN 017868C) as statutory auditors of the Company are enclosed as **annexure**.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Alps Industries Limited



(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

Mob: 9871692058

Encl: a/a



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Website : www.alpsindustries.com

CIN: L51109UP1972PLC003544



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Appointment of Statutory Auditors of the Company:

Annexure

| S.No. | Disclosure Requirements   | Details   |
|-------|---|---|
| 1.    | Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise     | Due to completion of tenure of the existing statutory auditors of the company, M/s A S Goel & Co., Chartered Accountants, (FRN 017868C) as Statutory Auditors recommended at the forthcoming annual general meeting of the company.   |
| 2.    | Date of appointment/reappointment/Cessation (as applicable) & term of appointment/re-appointment; | M/s A S Goel & Co., Chartered Accountants, (FRN 017868C) as Statutory Auditors of the Company from the conclusion of 52nd AGM till the conclusion of 57 <sup>th</sup> AGM (i.e. for a period of 5 years covering the financial years from 01.04.24 to 31.3.2029) subject to the approval of shareholders in the ensuing AGM.  |
| 3.    | Brief Profile (in case of appointment)  | M/s A S Goel & Co., (FRN 017868C) is a leading Chartered Accountants firm established in the year of 2013 and providing audit & assurance, startup business, company law matters, fund raising and tax consultation services in Delhi NCR region. It have depth knowledge, understanding and vast experience of indian financial environment along with its practices, regulations and complexities of indian financial system. |
| 4.    | Disclosure of relationships between Directors (in case of appointment of Director)                | Not related with any other Director of the Company.   |



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CIN: L51109UP1972PLC003544