



# ***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: Intimation of Appointment of Company Secretary and Compliance Officer of  
the Company- 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 in its meeting held today i.e. Thursday, 13<sup>th</sup> February 2025, and based on the recommendations of the Nomination and Remuneration Committee has approved the appointment of Ms. Srashti Chopra (Membership No. - A75531) designated as a Company Secretary and Compliance officer of the Company w.e.f. 13<sup>th</sup> February, 2025.

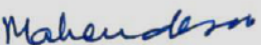
The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure I.

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

Thanking you,

Yours faithfully,

For Alpa Laboratories Limited

  
Mahendra Singh Chawla  
Director  
DIN- 00362058



### Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are as under:

Sr. No.	Particulars	Details
1.	Name	Ms. Srashti Chopra
2.	Reason for Change	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment & term of appointment	Date of Appointment: February 13, 2025 Term: Not Applicable
4.	brief profile (in case of appointment)	Ms. Srashti Chopra is an Associate Member of Institute of Company Secretaries of India and a qualified Company Secretary having Membership No. A75531.
5.	Disclosure of relationship between directors	Not Applicable
6.	Shareholding, if any in the Company	No

