

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

ALPS/254/SE11/2023-24

August 12, 2023

The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.</b> , 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., <b>Bombay Stock Exchange Limited</b> , 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <b>Mumbai-400 001</b> . Ph - 022-22728995
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**SUB: INTIMATION OF APPOINTMENT OF CHIEF FINANCIAL OFFICER "CFO"( KMP) UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors of the Company have, at their meeting held on 12<sup>th</sup> August, 2023 appointed **Mr. Jamil Ahmed Khan (PAN No: APEPK3666B)**, as Chief Financial Officer (CFO - KMP) of the Company, pursuant to the provisions of section 203 of Companies Act, 2013 and rules made thereunder with immediate effect i.e. from August 12<sup>th</sup>, 2023. The details of the said appointment are enclosed in the Annexure.

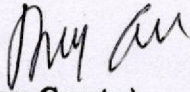
In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9,2015, we are furnishing herewith the details of Mr. Jamil Ahmed Khan (PAN No: APEPK3666B), as **Annexure**

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

  
(Ajay Gupta)

**Company Secretary**

**& Asstt. Vice President - Legal**

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CIN: L51109UP1972PLC003544



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MR. JAMIL AHMED KHAN

ANNEXURE

S. No.	Details	Information
1.	Reason for change viz: Appointment	Appointment of Mr. Jamil Ahmed Khan (Pan No: APEPK3666B) as Chief Financial Officer "CFO"( KMP), due to retirement of Mr. Ashok Kumar Singhal (PAN No. AMXPS7797R) Chief Financial Officer of the Company on April 1, 2023 w.e.f. closing hours of 31.03.2023 upon reaching superannuation age.
2.	Date of appointment & term of appointment	The Board of Directors of the Company have approved the Appointment of Mr. Jamil Ahmed Khan (Pan No: APEPK3666B) as Chief Financial Officer "CFO" ( KMP) of the company effective from 12th August, 2023 as per rules of the Company.
3.	Brief Profile	He is having experience of long time in dealing and managing the various relevant Corporate functions.
4.	Disclosure of relationships between directors	Not Applicable



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