

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

ALPS/257/SE11/2023-24

August 23, 2023

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

**Subject: For Updation of Designation of Mr. Pramod Kumar Rajput (DIN: 00597342) as Non-Executive Non-Independent Director of the Company**

Ref: ALPS INDUSTRIES LIMITED SCRIP CODE: 530715

Dear Sir,

We wish to inform you that, the board of directors of the Company at its meeting held on August 12, 2023 approved the change in designation of Mr. Pramod Kumar Rajput (DIN: 00597342) Executive Director of the Company, from the **Executive Director to Non-Executive Non-Independent Director** of the Company w.e.f. 12.08.2023. Accordingly we request you to kindly update the designation in Corporate information directory of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

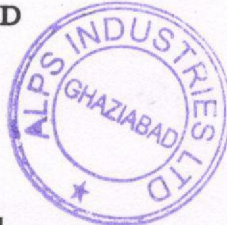
**(Ajay Gupta)**

**Company Secretary**

**& Asstt. Vice President – Legal**

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**CIN: L51109UP1972PLC003544**