



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

28th August, 2023

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation for appointment of Additional Independent Director on the Board of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 & 51 read with Para A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors based on the Nomination and Remuneration committee has appointed following directors as an Additional Independent Director:

- a) Mr. Sunil Valecha
- b) Mr. Saket Baheti
- c) Mrs. Pratibha Lunawat

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the details are given as an Annexure to this letter

Kindly Request you to take the same on record.

For ALPA LABORATORIES LIMITED

wati
(Swati Bagh)
Company Secretary
Encl: as above



Annexure-A

Appointment of Mr. Sunil Valecha as an Additional Independent director

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunil Valecha as an Additional Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Sunil Valecha has been appointed as an Additional Independent Director on the Board of the Company w.e.f August 28, 2023,
3.	Brief profile (in case of appointment);	<p>Mr. Sunil Valecha is a Chief Life Insurance Advisor and Gratuity Consultant having 53+ Years of Experience in the field of Insurance, Finance and Marketing.</p> <p>Mr. Valecha retired from LIC on 31st August 2007 from the post of Sr. Development Officer. On the very next day of the retirement i.e., on 1st Sep. 2007, he rejoined LIC of India & presently working as Chief Life Insurance Advisor & Gratuity Consultant.</p> <p>He is also taking regular classes in Management Development Centre Mumbai, National Insurance Academy Pune, all Sales Training Centers of LIC throughout India & in colleges conducting MBA courses.</p>
4.	Disclosure of relationships between directors.	Mr. Sunil Valecha is not related to any of the Executive director of the company
5.	Information as required pursuant to BSE circular no LIST/COMP/14/2018-19 dated June 20,2018 and Circular of National Stock Exchange of India Limited having ref no. NSE/CML/2018/24 dated June 20,2021.	Mr. Sunil Valecha is not debarred from holding the office of director by virtue of any SEBI order or any such other authority

Appointment of Mr. Saket Baheti as an Additional Independent director

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saket Baheti as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Saket Baheti has been appointed as an Additional Independent Director on the Board of the Company w.e.f August 28, 2023,
3.	Brief profile (in case of appointment);	<p>Mr. Saket Baheti holds the degree in Master of Business Administration (MBA) in Finance having 15+ Years of experience in the field of finance and Marketing</p> <p>Currently he engaged in the software development and Carrying and Forwarding Business since last 14 years.</p> <p>He is also participated in various programmes hold by the institutions and regularly speaker of various programmes</p>
4.	Disclosure of relationships between directors.	Mr. Saket Baheti is not related to any of the Executive director of the company
5.	Information as required pursuant to BSE circular no LIST/COMP/14/2018-19 dated June 20,2018 and Circular of National Stock Exchange of India Limited having ref no. NSE/CML/2018/24 dated June 20,2021.	Mr. Saket Baheti is not debarred from holding the office of director by virtue of any SEBI order or any such other authority

Appointment of Mrs. Prathibha Lunawat as an Additional Independent director

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Prathibha Lunawat as an Additional Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mrs. Prathibha Lunawat has been appointed as an Additional Independent Director on the Board of the Company w.e.f August 28, 2023,
3.	Brief profile (in case of appointment);	<p>Mrs. Prathibha Lunawat holds the degree in Master of Science (MSC) in organic chemistry having 45+ Years of experience in the pharma industry.</p> <p>She was a lab in charge and responsible for Maintaining detailed records of tests conducted, methods used, results obtained, and any deviations from protocols also adhering to strict safety protocols and guidelines to prevent accidents and exposure to hazardous materials</p> <p>She has a very vast experience in the field of Lab Testing in the pharma industry and achieved various milestones</p>
4.	Disclosure of relationships between directors.	Mrs. Prathibha Lunawat is not related to any of the Executive director of the company
5.	Information as required pursuant to BSE circular no LIST/COMP/14/2018-19 dated June 20,2018 and Circular of National Stock Exchange of India Limited having ref no. NSE/CML/2018/24 dated June 20,2021.	Mrs. Prathibha Lunawat is not debarred from holding the office of director by virtue of any SEBI order or any such other authority