



# Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

August 14, 2021

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

Listing Department,  
Bombay Stock Exchange Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 532878

Subject: Intimation of appointment of Company Secretary cum compliance officer

Reference :- Scrip Code: ALPA ; Scrip Code: 532878 ISIN: INE385I01010

Dear Sir/ Madam,

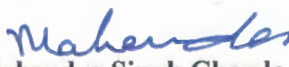
With reference to above mentioned subject, we submit the following details of Company Secretary of the Company.

Sr No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	14 <sup>th</sup> August, 2021																																	
3	<table border="1"><thead><tr><th>Sr. No.</th><th>Particulars</th><th>Remarks</th></tr></thead><tbody><tr><td>a.</td><td>Name in full</td><td>Swati Bagh</td></tr><tr><td>b.</td><td>Father's Name</td><td>Mr. Jagtar Singh Bagh</td></tr><tr><td>c.</td><td>Designation in the company</td><td>Company Secretary cum compliance officer</td></tr><tr><td>d.</td><td>Category</td><td>KMP</td></tr><tr><td>e.</td><td>Educational Qualification</td><td>B.COM, CS, LLB</td></tr><tr><td>f.</td><td>Residential Address</td><td>Indore</td></tr><tr><td>g.</td><td>Date of Birth</td><td>13/11/1992</td></tr><tr><td>h.</td><td>E-mail ID</td><td>baghswati@gmail.com</td></tr><tr><td>j.</td><td>Number of Shares held</td><td>NIL</td></tr><tr><td>k.</td><td>Membership No.</td><td>ACS 53536</td></tr></tbody></table>	Sr. No.	Particulars	Remarks	a.	Name in full	Swati Bagh	b.	Father's Name	Mr. Jagtar Singh Bagh	c.	Designation in the company	Company Secretary cum compliance officer	d.	Category	KMP	e.	Educational Qualification	B.COM, CS, LLB	f.	Residential Address	Indore	g.	Date of Birth	13/11/1992	h.	E-mail ID	baghswati@gmail.com	j.	Number of Shares held	NIL	k.	Membership No.	ACS 53536	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

We request you to take on record of the above and do needful.

Thanking you,  
Yours faithfully,

For ALPA LABORATORIES LIMITED

  
Mahendra Singh Chawla  
Director  
DIN- 00362058

