

Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/123/SE11/2021-22

February 15, 2022

The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 Email - cmlist@nse.co.in	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 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com
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SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REG.: RESIGNATION OF MR. TILAK RAJ KHOSLA (DIN:02724242) NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Tilak Raj Khosla, (DIN: 02724242), the Non Executive Independent Director has resigned vide his resignation letter dated February 14, 2022. The details as required are as under:


S. No.	Particular	Comment
1.	Name	Mr. Tilak Raj Khosla (DIN:02724242)
2.	Nature Of Directorship	Independent Director
3.	Nature of Change	Resignation
4.	Directorship/ Membership in any committees in any other listed entities	There are no directorship/ membership in any specified committees in any other listed entities.
5.	Date of Resignation(Cessation)	14-02-2022
6.	Date of resignation Letter	14-02-2022
7.	Any other material reason for resignation.	There is no any other material reason. Confirmation by the Independent director has been mentioned in the resignation letter submitted to the company.
8.	Reason For Resignation	Due to attaining the age of 75 year shortly.
9.	Date of Approval of Board of Directors	14-02-2022

Pursuant to the Regulation 17 (1A) and 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, a copy of resignation letter dated 14-02-2022 consisting of all declarations and confirmations is hereby enclosed for your kind information and record please.

Thanking you

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)(Mob: 9871692058)
Company Secretary
& General Manager - Legal



Tel.: +91-120-4161700 (60 Lines)

E-mal : info@alpsindustries.com

Telefax.: +91-120-2896041

Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544

February 14, 2022

To,
The Board of Directors
Alps Industries Limited
(CIN: L51109UP1972PLC003544)
57/2 Site IV Industrial Area
Sahibabad, Ghaziabad ,201010.

Sub :- Resignation from position of Independent Directorship & as Director of the company.

Dear Sir,

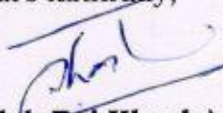
In accordance Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) 2015 and Section 168(1) & (2) other applicable provisions of the Companies Act 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, I wish to resign from the position of Independent director and as Director of the Company only due to attaining the age of 75 year shortly. Consequently I also resign from the membership of the Independent director, Audit, Nomination & Remuneration and Stakeholders committees of the company.

I confirm that:

1. No moneys are owing to me by way of fees, salaries or expenses, in my capacity as a director]; and
2. I have no claim for compensation for loss of office or otherwise against the Company.
3. I do not possess any assets of the Company.
4. That there is no other material or any reasons for resignation.
5. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges accordingly and also and provide me the documents after submission with Registrar of Companies, for my record.

Yours faithfully,


(Tilak Raj Khosla)
Independent Director
(DIN: 02724242)
Add: B-111, Shalimar Garden
Extn-2, Sahibabad, Ghaziabad
Uttar Pradesh 201005