



# ***Alpa Laboratories Ltd.***

**33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India**

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Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

31<sup>st</sup> August, 2024

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 at its meeting held on 31<sup>st</sup> August, 2024, has appointed Mr. Pratik Shah as an Additional Independent Director.

Kindly Request you to take the same on record.

For ALPA LABORATORIES LIMITED

  
(Swati Bagh)  
Company Secretary  
Encl: a.a



**Annexure-A****Details of Appointment of Mr Pratik Shah**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pratik Shah as an Additional Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Pratik Shah has been appointed as an Additional Independent Director on the Board of the Company w.e.f August 31, 2024,
3.	Brief profile (in case of appointment);	<p>Mr. Pratik Shah is a Business Analyst and Business Development Manager having 8+ Years of Experience in the field of Sales, Marketing, Business Development, Team Management, and Operation of the Company.</p> <p>Mr Shah is working since 2017 as a Business Analyst and having vast experience in the field of operations and management.</p>
4.	Disclosure of relationships between directors.	Mr. Pratik Shah 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. Pratik Shah is not debarred from holding the office of director by virtue of any SEBI order or any such other authority