

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/184/SE11/2022-23

February 04, 2023

<p>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</p>	<p>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,</p>
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SUB: INTIMATION OF RE-APPOINTMENT OF INTERNAL AUDITOR UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

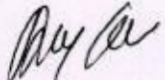
Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, as considered and approved by the Board of Directors of the Company have, at their meeting held on 03rd February, 2023 re-appointed Mr. Ajay Gupta, Company Secretary & G.M. Legal of the Company as an Internal Auditor of the Company, with effect from April 01st, 2023. The details of the said re-appointment are enclosed as **Annexure-I**.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)
Company Secretary
& General Manager - Legal
Encl. a/a



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CIN: L51109UP1972PLC003544

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Annexure-I

Re-appointment of Mr. Ajay Gupta, Company Secretary & G.M. Legal as the Internal Auditor of the Company

Sr. No.	Details	Information
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment: Re-appointment of Mr. Ajay Gupta, Company Secretary & G.M. Legal of the Company as an Internal Auditor of the Company.
2.	Date of re-appointment & term of re-appointment	The Board of Directors of the Company have re-appointed Mr. Ajay Gupta, Company Secretary & G.M. Legal of the Company as an Internal Auditor of the Company for the next financial year 2023-24 for a period of one financial year as per resolution passed by the Board of Directors in its Meeting held on February 03, 2023, with effect from April 01, 2023.
3.	Brief Profile	In terms of the Provisions of Section 138 of the Companies Act, 2013 the Board of Directors have considered and approved the Re-appointment of internal Auditor for the next financial year 2023-24, being a Qualified Company Secretary. He is a Commerce Graduate and Company Secretary & G.M. Legal of the Company. He is possessing vast experience of more than 25 years in Accounting, Company law, internal audits and procedures of corporate sector. The internal audit will be performed with a team of experienced officials under him.



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