

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/255/SE11/2023-24

August 12, 2023

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	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
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SUB: INTIMATION OF CHANGE IN STATUS OF THE WHOLE TIME DIRECTOR (WTD) DESIGNATED AS EXECUTIVE DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY 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, the Board of Directors of the Company have, at their meeting held on 12th August, 2023 approved the change in status of Mr. Pramod Kumar Rajput (DIN: 00597342) from the position of whole time director designated as Executive Director to Non-Executive Non-Independent Director of the company effective from 12th August, 2023. The details of the said change are enclosed in the Annexure.

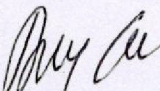
In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we are furnishing herewith the details of Mr. Pramod Kumar Rajput (DIN: 00597342) as **Annexure**.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)

**Company Secretary
& Asstt. Vice President – Legal**

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Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

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Mr. Pramod Kumar Rajput (DIN: 00597342)

ANNEXURE

S. No.	Details	Information
1.	Reason for change	Change in status from the position of the Whole Time Director (WTD) designated as Executive Director to Non-Executive Non-Independent Director of the Company as per the requirement of Company.
2.	Date of appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the change in status of Mr. Pramod Kumar Rajput (DIN: 00597342) from the position of whole time director designated as Executive Director to Non-Executive Non-Independent Director of the company effective from 12th August, 2023. All terms are as per the Companies Act, 2013
3.	Brief Profile	As he has been associated with the Company since long time as having experience in handling Commercial and Administrative affairs with prominent groups related to Textile Industry. Company will continue get benefited even after such change.
4.	Disclosure of relationships between directors	Not related to any Director of the Company.



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