



Alpa Laboratories Ltd.

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

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

Date:- 15th September, 2020

**The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Scrip Code:532878

**National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)**

Mumbai - 400 051

Scrip Code:ALPA

Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 Resignation of Company Secretary cum Compliance Officer of the Company.

Dear Sir,

Pursuant to regulation 30 read with Schedule -III of SEBI (LODR) Regulations, 2015 this is to inform you that Ms. Megha Neema has resigned from the post of Company Secretary of M/s. Alpa Laboratories Limited, effective closing of business hours of 15th September,2020.

Consequent to her resignation as company secretary of the Company, she also ceases to be the compliance officer of the company as per Regulation 6 of the SEBI (LODR) Regulations.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully.

For ALPA LABORATORIES LIMITED

Mahendra

**MAHENDRA SINGH CHAWLA
DIRECTOR**



Megha Kamal Neema
1/7, North Rajmohalla, Indore
M. No. 9977481124

To,

Date :15.09.2020

Alpa Laboratories Limited
33/2 Pigdamber Rao
Indore, M.P

Sub : Resignation Letter.

Dear Ma'am,

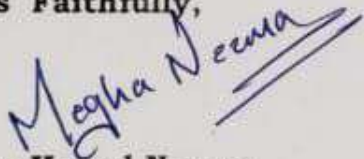
With reference to captioned subject, I hereby tender my resignation with immediate effect due to pre occupation and my person reason and request you to relive me from the duties.

I take this opportunity to thanks for the support and guidance during my tenure.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours Faithfully,



Megha Kamal Neema
Company Secretary
ESIN: RA039643A000128589