

**16<sup>th</sup> August, 2023**

**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**

**Subject: Intimation for appointment of Additional Director (Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on August 14, 2023, has inducted Mr. Shitul Shah (DIN- 07883973) as an Additional Director (Executive) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Shitul Shah (DIN-07883973) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

**For ALPA LABORATORIES LIMITED**

MAHENDRA  
SINGH  
CHAWLA

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MAHENDRA SINGH  
CHAWLA  
Date: 2023.08.16  
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**Mahendra Singh Chawla  
Director**

**Appointment of Mr. Shitul Shah (DIN-07883973) as an Additional director (Executive and Non-Independent) of the Company**

SI.No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shitul Shah (DIN- 07883973) as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Shitul Shah (DIN-07883973) has been appointed as an Additional director (Executive) on the Board of the Company w.e.f August 14, 2023, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Shitul Shah, aged 44 years holds the degree of Bachelor of Science and Master of Business Administration possess the specialization in the field of Quality Control in Microbiology and corporate planning
4.	Disclosure of relationships between directors ( in case of appointment of a director)	Mr. Shitul Shah is a son of Mr. Pravin Shah, Executive Director of the company and related under section 2(77) of the companies act, 2013. Mr. Shah is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

**For ALPA LABORATORIES LIMITED**

MAHENDR  
A SINGH  
CHAWLA

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by MAHENDRA  
SINGH CHAWLA  
Date: 2023.08.16  
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**Mahendra Singh Chawla**  
**Director**