

# Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area  
Sahibabad, Ghaziabad - 201010  
Uttar Pradesh (India)

ALPS/141/SE11/2022-23

May 13, 2022

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](mailto:cmlist@nse.co.in)

The Relationship Manager  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited,**  
1<sup>ST</sup> 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](mailto:intern.erika@bseindia.com),  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

## SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON MAY 13, 2022.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Monday May 13, 2022, as scheduled, which was commenced at 3:15 P.M and concluded at 6:00 P.M. In pursuant to above Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the company has considered and approved the following matter:

1. On the recommendation of Nomination and Remuneration Committee, appointment of Mr. Vikas Lamba, Mr. Arun Kumar Bhatte, Mr. Arun Kumar Pal & Mrs. Shikha, as an Additional Director (Category Independent Director) pursuant to the provisions of Regulation 17 read with the provisions of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time along with the provisions of Section 149, 152, and section 161 of Companies Act, 2013. Due to change in the Board of Directors of the Company, all Committees have also been re-constituted accordingly.
2. The Board of Directors of Company has approved the shifting of Registered Office of the Company from 57/2 Site- IV Industrial Area, Sahibabad Ghaziabad UP - 201010 to **15-B, G.T. Road, Chaudhary Morh, Ghaziabad-201001** with immediate effect i.e. from 13<sup>th</sup> May, 2022 under the provisions of Section 12 of Companies Act, 2013 read with the provisions of Companies (Incorporation) Rules, 2014 as amended from time to time.
3. To continue the Business of the Company and maintain the "Going Concern" status.
4. Mr. Prabhat Krishna (DIN:02569624), Mr. Pradyumn Kumar Lamba (DIN: 02843166) and Ms. Deepika Shergill (DIN: 07093795) the Independent Directors of the Company, have resigned from the Directorship of the Company due to completion of their tenure shortly under the provisions of regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 149(6) and rules made there under and there are no any other material reasons, which has accepted w.e.f. May 13 2022. The copies of the resignation letters are enclosed.

This is for your kind information please.

Thanking you  
For **Alps Industries Limited**

  
(Ajay Gupta)  
Company Secretary & G.M. Legal (Mob: 9871692058)  
Encl : a/a

Tel.:+91-120-4161700 (60 Lines)  
E-mail : [info@alpsindustries.com](mailto:info@alpsindustries.com)

Telefax.: +91-120-2896041  
Website : [www.alpsindustries.com](http://www.alpsindustries.com)

CIN : L51109UP1972PLC003544

To,  
The Board of Directors  
**Alps Industries Limited**  
**(CIN: L51109UP1972PLC003544)**  
57/2, Site IV Industrial Area,  
Sahibabad, Ghaziabad, 201010,

Date: MAY 13 , 2022

**SUB:- RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTORSHIP & AS DIRECTOR OF THE COMPANY.**

**Dear Sir,**


In accordance with Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules, 2014 and any other applicable rule and regulation if any, I wish to resign from the position of Independent Director and as a director of the company only due to completion of second and final tenure shortly. Consequently I also resign from the membership of the Independent Director, Audit, Nomination & Remuneration, Stakeholder Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that:

1. No Money are owing to me by way of fee, salaries or expenses, in my capacity as a Director, and
2. I have no claims for compensation for loss of Office or otherwise against the company.
- 3.
4. I do not possess any asset of the company.
5. There is no other material or any reason for the resignation.
6. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies except in Sharda Spuntex Private Limited (Unlisted) as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of the Companies and the Stock Exchange accordingly and also provide me the documents after submission with the Registrar of the Companies for my records.

Yours Faithfully

  
**(PRABHAT KRISHNA)**  
Independent Director  
DIN: 02569624  
Add: B-29, FRIENDS COLONY (WEST),  
NEW DELHI -110065

To,  
The Board of Directors  
**Alps Industries Limited**  
**(CIN: L51109UP1972PLC003544)**  
57/2 Site IV Industrial Area  
Sahibabad, Ghaziabad, 201010,

Date: MAY 13, 2022

**SUB:- RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTORSHIP & AS DIRECTOR OF THE COMPANY.**

**Dear Sir,**

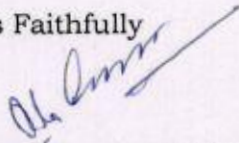
In accordance with Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules, 2014 and any other applicable rule and regulation if any, I wish to resign from the position of Independent Director and as a director of the company only due to completion of second and final tenure shortly. Consequently I also resign from the membership of the Independent Director, Audit, Nomination & Remuneration, Stakeholder Committee and Corporate Social Responsibility Committee of the Company.

I hereby confirm that:

1. No Money are owing to me by way of fee, salaries or expenses, in my capacity as a Director, and
2. I have no claims for compensation for loss of Office or otherwise against the company.
3. I do not possess any asset of the company.
4. There is no other material or any reason for the resignation.
5. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of the Companies and the Stock Exchange accordingly and also provide me the documents after submission with the Registrar of the Companies for my records.

Yours Faithfully



**(PRADYUMN KUMAR LAMBA)**

Independent Director

DIN: 02843166

Add: FLAT NO. 415, DDA SFS FLAT,  
SECTOR - 22, DWARKA,  
NEW DELHI - 110077

To,  
The Board of Directors  
**Alps Industries Limited**  
**(CIN: L51109UP1972PLC003544)**  
57/2 Site IV Industrial Area  
Sahibabad, Ghaziabad, 201010,

Date: MAY 13, 2022

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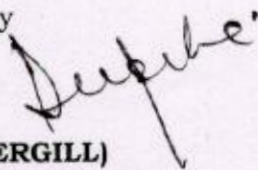
In accordance with Regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 149(10) of Companies Act 2013 and Companies (Appointment and Qualifications of Director) Rules, 2014 and any other applicable rule and regulation if any, I wish to resign from the position of Independent Director and as a director of the company only due to completion of second and final tenure shortly. Consequently I also resign from the membership of the Independent Director Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that:

1. No Money are owing to me by way of fee, salaries or expenses, in my capacity as a Director, and
2. I have no claims for compensation for loss of Office or otherwise against the company.
3. I do not possess any asset of the company.
4. There is no other material or any reason for the resignation.
5. I do not hold any directorship, committee membership or any relations with any other listed or unlisted companies as on date.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of the Companies and the Stock Exchange accordingly and also provide me the documents after submission with the Registrar of the Companies for my records.

Yours Faithfully



**(DEEPIKA SHERGILL)**  
Independent Director  
DIN: 07093795  
Add: D-201, ANUPAM APARTMENT,  
EAST ARJUN NAGAR, DELHI-110032