

Alpa Laboratories Ltd.

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Email: mail@alpalabs.in CIN: L85195MP1988PLC004446

Date: 14th October, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015 and with reference to the resignation dated 15th September, 2020 of Company Secretary cum Compliance Officer of Ms. Megha Neema.

This is to inform to you that till the search of right candidate for the position of company secretary cum compliance officer in our company, Mr. Mahendra Singh Chawla will act as Compliance Officer until further action initiated by the company.

Kindly take the above information on record.

Thanking You

Yours Faithfully.

For ALPA LABORATORIES LIMITED

MAHENDRA SINGH CHAWLA

Mahendera

DIRECTOR