



Alpa Laboratories Ltd.

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

Phone No. : +91 731-429 4567 Fax No. : +91 730-429 4444

Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

28th August, 2023

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
Code-532878

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051
ALPA

Dear Sirs,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref: Our intimation dated August 21, 2023 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

We would like to inform that the Board of Directors of the Company in their meeting held on August 28, 2023, have considered and approved the request received from few Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' to 'Public' category.

As required under SEBI Listing Regulations, we also enclose herewith extract of Minutes of Meeting of the Board of Directors held on August 28, 2023 approving such re-classification, for your reference.

The Company will seek Members' approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.

Request you to kindly take the same on record and oblige.

The Board meeting commenced at 4:00 p.m. and concluded at 6:45 p.m. on 28th August, 2023.

For ALPA LABORATORIES LIMITED


Swati Bagh
Company Secretary
Encl : As above



Annexure-A

| A | Name of Promoter/Promoter group entities to be reclassified |
|----------|--|
| 1 | BAKULESH CHANDULAL SHAH HUF |
| 2 | MAHENDRA SINGH CHAWLA |
| 3 | ASHA CHAWLA |
| 4 | PARESH CHAWLA |
| 5 | SONI CHAWLA |
| 6 | PRAVIN SHAH |
| 7 | BAKULESH SHAH |
| 8 | RUPAL SHAH |
| 9 | SHITUL SHAH |
| 10 | RIMA SHAH |

| B | Name of Outgoing Promoter/Promoter group entities |
|----------|--|
| 1 | MEETA SETHI |
| 2 | POOJA CHAWLA |
| 3 | MITIN SHAH |
| 4 | SARASWATI SHAH |

Certified Copy of the extracts from the minutes of the Meeting of the Board of Directors of the Company held on 28th August, 2023.

Reclassification of Promoters:

The Chairman informed the Board that pursuant to the shares gifted by Mrs. Meeta Sethi, Ms. Pooja Chawla, Mrs. Saraswati Shah, Mr. Mitin Shah to their relatives and entities owned controlled by them in the Company, they have now, vide their letters dt, 21st August 2023, requested that they, together with their family members and their related entities be reclassified as 'Public Shareholders' of the Company.

Copies of the letters received from Mrs. Meeta Sethi, Ms. Pooja Chawla, Mrs. Saraswati Shah, Mr. Mitin Shah, initialed by the Company Secretary, for the purposes of identification, were placed before the Board.

The Chairman further informed the Board that pursuant to the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015, the Board is required to consider the aforesaid requests and approve the same. Thereafter, the Board is also required to intimate the stock exchanges and file the requisite application for re-classification, as requested.

The aforesaid requests were discussed and the Board adopted the following resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and subject to the approval of BSE Limited, National Stock Exchange of India Limited, the Securities and Exchange Board of India (SEBI) and such other authorities as may be necessary and/or required, having regard to the request letters dated 28th August 2023 received from Mrs. Meeta Sethi, Ms. Pooja Chawla, Mrs. Saraswati Shah, Mr. Mitin Shah, the approval of the Board of Directors be and is hereby accorded for re-classification of Mrs. Meeta Sethi, Ms. Pooja Chawla, Mrs. Saraswati Shah, Mr. Mitin Shah from "Promoter and Promoter group" category to "Public" category in the shareholding of the Company.

RESOLVED FURTHER THAT Mr. Mahendra Singh Chawla, Chairman & Director of the Company, Mr. Paresh Chawla, Managing Director of the Company and Ms. Swati Bagh, Company Secretary of the Company, be and are hereby severally authorised to intimate the Stock Exchanges, make the necessary application(s) to the Stock Exchanges and SEBI (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, queries, whatsoever that may arise in respect thereof, amend such details and to represent before such authorities as may be required, to otherwise do and/or cause to be done all such acts, deeds, matters and things as may be necessary or expedient for the purposes of obtaining requisite approvals for reclassification of promoters/promoter entities as aforesaid, in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other statutes as may be applicable."