

ALPEX SOLAR LTD.
(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site-V, Surajpur Ind. Area,
Kasna, Greater Noida,
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
E-mail : info@alpex.in

Date: 07/06/2025

To
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref.: Alpex Solar Limited
SYMBOL: ALPEXSOLAR
ISIN: INE0R4701017

Subject: Voluntary Disclosure - Appointment of Mr. L. K. Dhamija as Vice President - Finance

Dear Sir/Madam,

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to voluntarily inform that **Mr. L. K. Dhamija** has been appointed as **Vice President - Finance** of the Company with effect from **02nd June, 2025**.

Mr. Dhamija is a seasoned professional with over four decades of leadership experience in the banking industry, having served in senior capacities at **State Bank of India, HDFC Bank Limited, and IndusInd Bank Limited**. His core expertise includes **Wholesale Banking, Business Development, Cross-sell, Relationship Management, Risk Assessment, and Strategic Financial Management**.

He holds an **MBA (Finance)** from the **Faculty of Management Studies, University of Delhi**, and is also an **Associate Member of the Institute of Company Secretaries of India**. The Board considers his strategic vision and financial expertise as valuable additions to the senior leadership team.

The remuneration payable to Mr. Dhamija has been approved by the Nomination & Remuneration Committee of the Company, in line with the Company's Remuneration Policy and prevailing industry benchmarks.

We clarify that the appointment of **Mr. Dhamija** does not attract mandatory disclosure under Regulation 30(2)/(6) of the SEBI (LODR) Regulations. This disclosure is being made voluntarily in the interest of good governance and transparency.

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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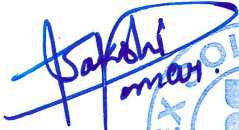
Regd. Office : B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi - 110017, CIN L51909 DL 1993 PLC 171352
New Delhi | Jaipur | Ludiana | Mumbai | Tirupur
www.alpexonline.com | www.alpexsolar.com



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You are requested to kindly take the same on record.

For Alpex Solar Limited




Sakshi Tomar
Company Secretary & Compliance Officer
Membership No. A48936

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