

Date: September 30, 2025

To
The Manager - Listing
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref: Alpex Solar Limited, Symbol: ALPEXSOLAR, ISIN: INE0R4701017

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") this is to inform you that the members of Alpex Solar Limited ("the Company") at the 32nd Annual General Meeting ("AGM") held on Monday, September 29, 2025 have considered and approved the following items:

1. Re-appointment of Mr. Vipin Sehgal (DIN: 00001214) liable to retire by rotation.
2. Appointment of M/s. Vishal Mishra & Associates, Practicing Company Secretaries (ICSI Unique Code: S2023DE911800) (Membership No. A43036) a Peer Reviewed Firm as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3. Appointment of Mr. Mukesh Malhotra (DIN: 01131063) as an Independent Director of the Company for a term of five (5) consecutive years commencing from the conclusion of the 32nd AGM till the conclusion of the 37th AGM of the Company.
4. Approval for continuation of tenure of Mr. Deepak Verma (DIN: 07489985) as an Independent Director who has attained the age of 75 years, to hold office up to October 15, 2028.

The details as required under SEBI Listing Regulations read with SEBI Circular are enclosed as **Annexure - A**.

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
-------------------------------	---------------------------	-----------	-------------	-----------------------

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



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

The above information is also available on the website of the Company

<https://alpexsolar.com/>

Kindly take the same on record.

Thanking You

Yours Faithfully

For Alpex Solar Limited

CS Sakshi Tomar

Company Secretary & Compliance Officer

Membership No: A48936

Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
-------------------------------	---------------------------	-----------	-------------	-----------------------

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

Annexure - A

Sr. No.	Particulars	Details			
		Mr. Vipin Sehgal (DIN: 00001214)	Mr. Mukesh Malhotra (DIN: 01131063)	Mr. Deepak Verma (DIN: 07489985)	M/s. Vishal Mishra & Associates, Practicing Company Secretaries
1.	Reason for change viz. Appointment, Reappointment, resignation, removal, death or otherwise	Reappointment as an Executive director of the Company due to retirement by rotation	Appointment as an Independent Director of the company	Reappointment as an Independent Director of the company due to attainment of 75 years of age	Appointment as Secretarial Auditor of the company
2.	Date of Appointment/ Reappointment/ cessation (as applicable) & Term of Appointment /Reappointment	Date of Reappointment: September 29, 2025 Term of Reappointment: He is an Executive Director of the company and liable to retire by rotation as per provisions of Companies Act, 2013.	Date of Appointment: September 29, 2025 Term of Appointment: For a term of five (5) consecutive years to hold office commencing from the conclusion of the 32nd AGM till the conclusion of the 37th AGM of the Company	Date of Reappointment: September 29, 2025 Term of Reappointment: Remaining term i.e. upto October 15, 2028	Date of Appointment: September 29, 2025 Term of Appointment: For a term of five (5) consecutive years commencing from the conclusion of the 32nd AGM till the conclusion of the 37th AGM of the Company.
3.	Brief profile (in case of appointment)	Mr. Vipin Sehgal is an Executive Director and a	Mr. Mukesh Malhotra is a distinguished Chartered Accountant	Justice Deepak Verma, Independent Director, is an Indian jurist	Vishal Mishra & Associates is an integrated

	Technocrat, is Bachelor of engineer in production having more than 22 years of experience in the production and computer application. After joining in Alpex Solar Limited, he is taking care of all production and computer application program including ERP and well manage as per Corporate Era. He has contributed his expert knowledge in producing the high quality products of solar energy as per the market trend and in most cost	and SRCC alumnus with over 40 years of international leadership experience across industrial products, automotive components, and specialty chemicals. Mr. Malhotra has recently served as the Country Manager and Managing Director for Solvay/Syenqo in India, overseeing a €300M business. Currently, post-superannuation, he contributes as an Independent Director on the board of Sunshield Chemicals Ltd. and mentors its CEO, alongside active roles in industry	and a former Judge of the Supreme Court of India. He joined the bar in the year 1972 and started practicing before the Madhya Pradesh High Court. He practiced as an advocate and he was often consulted by renowned law firms in complex and challenging disputes, until his elevation as a Judge of the High Court of Madhya Pradesh in the year 1994. He was appointed as the Administrative Judge of the High Court of Madhya Pradesh in 2005. During this period, he also served as the Welfare Commissioner for the victims of the Bhopal Gas Tragedy. He had been with	consultancy firm focused on corporate laws, representation, advisory and auditing services. Firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, and Capital Market Transactions. The Firm has a strong hold over IPR issues including Trademark, Copyright and Patent. The Firm has an experience
--	--	---	--	--

		effective manner. He is actively involved in the Technology adoption and Research and Development	chambers like FICCI, Indian Chemical Council and the IndoBelgian-Luxembourg Chamber of Commerce.	High Court of Karnataka, Bangalore as the senior most judge on the bench and served as the Acting Chief Justice until his appointment as the Chief Justice of Rajasthan High Court. Thereafter, from 2009 to 2012, he served as Judge of the Supreme Court of India. He now works as an independent arbitrator and mediator in domestic and international disputes as well, as an expert on matters of Indian law before foreign courts and international tribunals. His expert opinion is regularly sought by leading international law firms and global corporations on complex matters of	of over 8.5 years in handling legal issues touching on various aspects of Indian Corporate law.
--	--	---	--	--	---

				Indian law and International Commercial law. He has also acted as Mediator & Conciliator in several high-stake commercial disputes and is empaneled as an arbitrator and mediator in some of the leading ADR institutions in multiple jurisdictions. He regularly speaks in academic and industry conferences and has published articles covering various areas of law. He is also the co-author of the leading commentary on Civil Procedure Code. He also serves as the Chairperson and member of various universities and academic institutions in India.	
--	--	--	--	---	--

4.	Disclosure of relationships between directors (in case of appointment of a director)	Brother of Managing Director	None	None	Not Applicable
5.	Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority as per BSE Circular LIST/COMP/L4/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018.	Mr. Vipin Sehgal is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority as per BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	Mr. Mukesh Malhotra is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority as per BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	Mr. Deepak Verma is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority as per BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018	Not Applicable