



# ALPEX SOLAR LIMITED

(Formerly known as Alpex Solar Pvt. Ltd.)

Plot No. I-25-27, Site 5, Surajpur Industrial Area  
Kasna, Greater Noida, Gautam Budh Nagar  
(U P) - 201306 (India). Tel. No.: 0120 - 2341146  
Email : info@alpexonline.com

**Date: May 31, 2024**

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: Intimation for Appointment of Secretarial Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that M/s Vishal Mishra & Associates, (ICSI Unique Code: S2023DE911800), Practicing Company Secretary, a Peer Reviewed Firm, has been appointed as a Secretarial Auditor of the Company at the Board Meeting dated 27<sup>th</sup> May, 2024 for Financial Year 2023-24.

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as under: -

Details of Secretarial Auditor:

Particulars	Details
Name of Secretarial Auditor	M/s Vishal Mishra & Associates
Reason for Appointment	To comply with Section 204 of Companies Act, 2013
Date of Appointment	27 <sup>th</sup> May, 2024
Brief Profile	Attached Below
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

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

Regd. Office : B-79, Shivalik Enclave, Near Malviya Nagar, New Delhi - 110 017, CIN U51909 DL 1993 PLC 171352  
Delhi | Jaipur | Ludhiana | Mumbai | Surat | Tirupur | Kolkata | Seoul | Sydney  
www.alpexonline.com, www.alpexsolar.com



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Kindly take the same on your record and oblige us.

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

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# **Corporate Profile**

**Vishal Mishra & Associates**

**Company Secretaries  
(A Peer Reviewed Firm)**



# Who We Are

Vishal Mishra & Associates is an integrated 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 of over 8.5 years in handling legal issues touching on various aspects of Indian Corporate law.

## People

- **Mr. Vishal Mishra** is a founder partner of the firm. He has distinguished exposure and over seven years of experience in secretarial & legal matters. Before forming the firm, he was associated and worked with various corporate & professionals in Delhi and Andhra Pradesh.

He has traveled South and North India on professional engagements.

He is an Associate Member of the Institute of Company Secretaries of India and scored **All India 22nd Rank in Finals and 25th Rank in Intermediate**. He has done his Master & Bachelor of Commerce.

*He is a registered trademark agent.*

- **Mr. Jatin Pawar** is associated with Vishal Mishra & Associates as a legal expert.

He is a qualified advocate. Presently he is pursuing his Company Secretaryship from Institute of Company Secretaries of India (ICSI)

He is Graduate in Commerce. He has work experience of five years. He has work experience in diversified fields. Comprising of secretarial and taxation compliance, closure of defunct companies, various registration related compliances.

We have our business presence across Delhi and around the South and North India by the way of alliances and networking.

# Services

## Audit & Assurance Services

- Secretarial Audit as per Companies Act, 2013,
- Secretarial Audit as per SEBI Regulations,
- Labour Law Audit
- Audit of Depository Participants,
- Internal Audit,
- Legal Due Diligence
- Compliance Audit,
- Legal Opinions,

## Representation, Liaisoning & Advisory Services

- Representation before ROC, RD & MCA,
- Representation before NCLT & NCLAT,
- Representation before RBI,
- Representation before Stock Exchange & SEBI,
- Representation before CIT-A & ITAT (Income Tax),
- Representation before GST Authorities,
- Liaisoning & Advisory Services w.r.t. above.
- Transactional Advisory.

## Services to Banks / FIs

- Issue of search and status reports.
- Advisory on creation and registration of charges,
- Advising lenders in safeguarding their interest consequent to change in the constitution of the borrower including change in management and ownership etc,
- Certification as per the Guidelines on consortium arrangements / multiple banking arrangements issued by RBI,
- Issuance of Legal Due Diligence report,
- Advising on loan documentation and stamp duty etc.
- Opinion on various company law matters.

## Formation of Entities

- Formation of Private Limited / Public Limited / Nidhi Companies.
- Formation of Non-profit Association / NGOs / Sec. 8 Companies / Multistate Societies.
- Conversion of Proprietorship concern, Partnership Firm into Private or Public Limited Companies.
- Conversion of Private limited into Public Limited and vice versa.
- Formation of Limited Liability Partnership (LLP).

- Statutory Certification
- Company Law and Secretarial Compliances.
- Legal and Procedural Compliance Relating to Securities Law.
- Advisory on IBC matters and representation in NCLT & NCLAT.
- IPR advisory.
- Compliance audits.



# Contact Information

**For more information, kindly contact us at:  
Vishal Mishra & Associates**

**Head Office:**

Basement, 937-938/3, Sewak Chamber,  
Block 49A, Nai Walan, Karol Bagh,  
Delhi - 110005

**Branch Office:**

212, Gyan Khand I, Indirapuram,  
Uttar Pradesh - 201014

**Landline:**

011 – 4115 5325  
011 – 4110 0325

**Email:**

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[tax.legal07@gmail.com](mailto:tax.legal07@gmail.com)

**Website:**

[www.avrelation.com](http://www.avrelation.com)