



ALPEX SOLAR LTD.

(Formerly known as Alpex Solar Pvt. Ltd.)
I 25-26, Site 5, Surajpur Ind. Area,
Kasna, Greater Noida, G.B Nagar
(U P) - 201306 (India)
Tel. No.: +91 120 2341146
Email : info@alpex.in

Date: September 30, 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 regarding Change in Directors of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 31st Annual General Meeting (AGM) held on September 28, 2024 had approved, the re-appointment/Regularization of following Directors:

1. Ms. Monica Sehgal (DIN: 00001213), who liable to retire by rotation has been re-appointed.
2. Regularization of Additional Director, Mr. Satish Kumar Gupta (DIN: 06574539) as Non-Executive Director of the Company.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

This intimation is also available on the website of the Company at www.alpexsolar.com.

You are requested to kindly take the same on record and inform all those concerned accordingly.

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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Annexure

Particulars	Ms. Monica Sehgal	Mr. Satish Kumar Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Director of the Company due to retirement by rotation.	Regularization from Additional Director to Non-Executive Director
Date and Term of Re-appointment	Date of Re-appointment- 28.09.2024 Term of Re-appointment - She is re-appointed as a director, liable to retire by rotation as per the applicable provisions of the Companies Act 2013.	Date of Appointment- 28.09.2024 Term of Re-appointment- N.A.
Brief Profile (in case of appointment)	Ms. Monica Sehgal, holds a Master's degree in Computer Applications from Bhopal University and boasts an impressive 30-year career marked by remarkable diversity and expertise. Her professional journey commenced in software development and training during the initial five years of her career. Monica's first professional endeavor was with the Chandigarh Housing Board, where she served as a System Analyst in their newly established IT department. Monica has been an integral part of Alpex since its inception. Her multifaceted role spans Marketing, Communications, Administration, and HR Policy development. She oversees the day-to-day marketing activities of Alpex Solar and its affiliated company, Alpex Exim. Notably, she played a pivotal role in the seamless implementation of an ERP system and the comprehensive training of our staff. As one of the founding members of our organization, Monica has consistently demonstrated her ability to adapt to the ever-evolving demands of our company and remains steadfast in her readiness to tackle new challenges.	Satish commands over 35 years of diverse experience, with a notable 17-year tenure in the renewable energy sector, including his previous role as Group Chief Financial Officer for Tata Power's Renewable business. Over the past 17 years, Satish has consistently excelled in building and maintaining crucial relationships with financial institutions, government agencies, and corporate decision-makers.
Disclosure of relationships between the Directors	Wife of Managing Director	None
Affirmation that the director being appointed is not debarred from holding the office of	Ms. Monica 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	Mr. Satish Kumar Gupta 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-



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<p>director by virtue of any order of SEBI or any other such authority as per BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018.</p>	<p>Circular NSE/CML/2018/24, both dated June 20, 2018</p>	<p>19 and NSE Circular NSE/CML/2018/24, both dated June 20, 2018</p>
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Solar PV Module Manufacturers	Solar Electricity (RESCO)	Solar EPC	Solar Pumps	International Trading
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 New Delhi | Jaipur | Ludhiana | Mumbai | Noida | Surat | Tirupur | Kolkata
www.alpexonline.com, www.alpexsolar.com