

Date: September 23, 2025

To
The Manager
Listing Department
National Stock Exchange of India Ltd
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 SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations ("**Listing Regulations**") this is to inform you that **Mr. Satish Kumar Gupta (DIN: 06574539), the Non-Executive Director** of the Company has tendered his resignation from the Company with effect from the close of business hours on September 30, 2025 due to personal and unavoidable circumstances.

Consequently, he shall also cease to be a Chairman of Stakeholder Relationship Committee and Member of the Nomination and Remuneration Committee of the Company.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - A**.

The letter of resignation received from Mr. Satish Kumar Gupta is enclosed as **Annexure -B**.

You are requested to take the above information on record.

Thanking you
Yours faithfully
For Alpex Solar Limited

Sakshi Tomar
Company Secretary & Compliance Officer
Membership No.- A48936

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, Re-appointment , Resignation, removal, death or otherwise	Resignation of Mr. Satish Kumar Gupta (DIN: 06574539) Non-Executive Director due to personal and unavoidable circumstances.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Closing of business hours on September 30, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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