

**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

To,  
**Listing Department,**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

**Subject: Submission of Non-Applicability of the Compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**SYMBOL: ALPEXSOLAR**

**ISIN: INE0R4701017**

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange.

Therefore, Corporate Governance provisions are not applicable to the company under Regulations 27(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended June 30, 2024.

We request you to kindly take the above information on your records.

Thanking you,

**For Alpex Solar Limited**

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

**Date: 19/07/2024**

**Place: Greater Noida**