

**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: July 9, 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: Outcome of Board Meeting****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement),
Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company held on Tuesday, July 09, 2024 at 03:45 P.M. and concluded at 04:15 P.M. approved the following resolution:

1. Appointment of Mr. Gaurav Bector as the Global Head of EPC (Engineering, Procurement and Construction).

Disclosure as required under SEBI's circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as under: -

Details of Global Head of EPC:

| Particulars | Details |
|-------------------------------------|---|
| Name of Person | Mr. Gaurav Bector |
| Reason for Appointment | To boost the company's plans to expand its footprint in overseas markets and grow the EPC business |
| Date of Appointment | 09 th July, 2024 |
| Term of appointment / reappointment | Not applicable as he has been appointed as full-time employee |
| Brief Profile | He was the General Manager (ME&A) of Dubai-based Qlite FZC. He has over 30 years of cross-functional experience across various domains, including sales, marketing, engineering, project management, new product development, vendor management and quality standards. He has been instrumental in developing businesses in smart |

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|-------------------------------|---------------------------|-----------|-------------|-----------------------|
| 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 U51909 DL 1993 PLC 171352

New Delhi | Jaipur | Ludhiana | Mumbai | Noida | Surat | Tirupur | Kolkata

www.alpexonline.com, www.alpexsolar.com



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| | buildings, LED lighting solutions, and energy management systems at top European multinationals, including Qlite FZC, Siemens LLC, Areva T&D and ABB Ltd. Mr Bector holds a B.E (Electrical) degree from R.V. College of Engineering, Bangalore University. |
| Disclosure of relationship between directors (in case of appointment of a director) | Not applicable |

2. To Open Cash Credit and Overdraft Account with Kotak Mahindra Bank Limited.
3. To Avail Credit Facility aggregating to Rs 50 Crores (Rupees Fifty Crores Only) from Kotak Mahindra Bank Limited in terms of the Bank's sanction Letter dated 05th July, 2024.

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

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