

Regd . Office: 49 Gujrawala Town, Part II, New Delhi - 110009 Phone No. 011-65912026 Email Id: alpsmotorfinance@yahoo.in Web: http://www.alpsmotor.com

CIN No. L65923DL1987PLC027305

Date: 12.05.2020

To,

BSE Limited PJ, Towers, Dalal Street, Mumbai-400001

Scrip Code: 538423; Scrip ID: ALPSMOTOR

SUB: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, we would like to inform you that Ms. Tanvi Rattra has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 01st March, 2020.

Please update the same in your records.

FOR ALPS MOTOR FINANCE LIMITED

SUNILA SABHARWAL

DIRECTOR