

ATL/SE/2026-27/03

August 14, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: 544825

NSE Symbol: ALPINETEX

Dear Sir/Madam,

Sub: Intimation regarding the appointment of M/s. Umesh Ved & Associates as Secretarial Auditor of the Company

Ref: Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 14th August, 2026, and based on the recommendation of the Audit Committee, has approved the appointment of M/s. Umesh Ved & Associates as Secretarial Auditor of the Company for Financial Year 2026-27. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

You are requested to kindly take the same in record.

Thanking You,

Faithfully Yours,

For Alpine Texworld Limited
(Formerly Known as Alpine Spinweave Limited)

Sandeep Santkumar Agrawal
Chairperson and Managing Director
DIN: 01078044

ALPINE TEXWORLD LIMITED

(FORMERLY KNOWN AS ALPINE SPINWEAVE LIMITED)

Registered Office: Block No. 614-1105, Village-Paldi, Pirana Miroli Road, Paldi Kankaj, Ahmedabad, Dascroi, Gujarat, India, 382425

Contact: +91 9725309926

Email Id: info@alpinetexworld.com
CIN: U17120GJ2016PLC086259

Website: www.alpinetexworld.com

Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment M/s. Umesh Ved & Associates as Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. Umesh Ved & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of appointment	14.08.2026
4.	Term of appointment	01.04.2026 to 31.03.2027
5.	Brief Profile	Established in the year of 1998, Umesh Ved & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, acquisition, corporate due diligence, restructuring, M&A, legal, takeover, compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services. The firm is well equipped with all & necessary infrastructure and team with professionals. The firm has reputed listed and unlisted entities in its client list. Detailed information of M/s. Umesh Ved & Associates may be referred at their website at http://www.umeshvedcs.com/
6.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

**For Alpine Texworld Limited
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Sandeep Santkumar Agrawal
Chairperson and Managing Director
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