

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
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E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/49/2019-20

Date: 14.09.2019

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Outcome of Meeting of Board of Directors - Reg.,

The Board of Directors at its meeting held today viz. 14th Sept, 2019, *inter alia*, considered and approved the following:

1. Resignation of Chief Financial Officer of the Company, effective from 14th Sept, 2019; and
2. Appointment of Mr. Sesham Purushotham, Manager (Finance & Accounts) as interim Chief Financial Officer of the Company with effect from 15th Sept, 2019. The Board is in the process of selecting the next Chief Financial Officer.

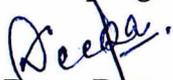
Brief profile of Mr. Sesham Purushotham is provided below:

Mr. Sesham Purushotham is associated with Alphageo since October, 1992 (27 years with the company) and at present acting as Manager in Finance & Accounts Department of the Company. Mr. Sesham Purushotham is a post-graduate in commerce and has over 28 years of experience the areas of accounts, finance and taxation.

The Board meeting commenced at 11.30 AM and concluded at 12.45 PM.

Thanking You,

For Alphageo (India) Limited



Deepa Dutta

Company Secretary and Compliance Officer

