

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
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Date: 23.09.2021

To
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
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.,

This is to inform that the Board of Directors at its meeting held on viz. 23, September 2021, through Video Conferencing *inter alia*, has considered and approved the following:

1. the resignation of Mrs. Deepa Dutta, Company Secretary & Compliance Officer;
2. the resignation of Mrs. Rohini Gade from the position of Compliance officer;
3. appointment of Ms. Sakshi Mathur as Company Secretary and Compliance officer;

The Board meeting commenced at 11.00 AM and concluded at 12:15 PM.

Thanking You,
For **Alpha Geo (India) Limited**


Rohini Gade
Chief Financial officer

