



Plot No. 77 & 78, 2nd Floor, Kamalapur Colony, Phase III, Banjara Hills,  
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 29-09-2023

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub: Intimation regarding amendment in Articles of Association of the Company  
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform that as approved by members of the company at the 36<sup>th</sup> annual general meeting of the company.

The article 158 of the Articles of Association shall be substituted and read as below,

*"Subject to the provisions of the Act, the Board shall have power to appoint from time to time one or more of their body to the office of the Managing Director or whole time Director of such period and on such terms as they think fit such period not exceeding five years at a time. **A Managing director shall not whilst holding that office be subject to retirement by rotation. Any other director shall be liable to retire by rotation as per the section 152 of companies act 2013.** The Board may by resolution vest in such Managing Director such of the powers hereby vested in the Board generally as it thinks fit, and such power may be made exercisable for such period or periods and upon such conditions and subject to such restrictions, as it may determine. The remuneration of the Managing Director/whole time Director may be by way of monthly payment, participating in profits or by either or both modes or any other mode not expressly prohibited by the Act"*

Thanking You,  
For **Alphageo (India) Limited**

Sakshi  
Mathur

Digitally signed by Sakshi  
Mathur  
DN: cn=IN, o=Personal,  
postalCode=500072,  
st=Telangana,  
serialNumber=CE5707270F9DB  
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3C0B34595BCEA1086E46CA77  
DZ, cn=Sakshi Mathur  
Date: 2023.09.29 16:19:24  
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Sakshi Mathur  
Company Secretary & Compliance Officer