



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 26-05-2023

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
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort, Mumbai- 400001
BSE Scrip Code: 526397

Dear Sir,

Sub: Contact details of Key Managerial Personnels for determining and reporting material events of the company.

Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We wish to inform you that the Board of Directors at its meeting held today viz. 26th May, 2023, reviewed, and noted the details of Key Managerial Personnels for determining and reporting material events of the company. The details are as below

<u>purpose of determining materiality of an event or information</u>	<u>purpose of making disclosures to stock exchange(s) under this regulation</u>
Name: Mr. Dinesh Alla Designation: Chairman & Managing Director Contact details: Alphageo (India) Limited Plot No-1, Sagar Society, Road No-2, Banjara Hills, Hyderabad – 500034 Tel: 040-23550502/503 Email: dinesh@alphageoindia.com	Name: Mrs. Rohini Gade Designation: Chief Financial officer Contact details: Alphageo (India) Limited Plot No-1, Sagar Society, Road No-2, Banjara Hills, Hyderabad – 500034 Mob: 9573392211 Email: rohini@alphageoindia.com
	Name: Mrs. Sakshi Mathur Designation: Compliance officer Contact details: Alphageo (India) Limited Plot No-1, Sagar Society, Road No-2, Banjara Hills, Hyderabad – 500034 Tel: 040-23550502/503 Email: cs@alphageoindia.com

This is for your information and record.

Thanking You

For **Alphageo (India) Limited**

Sakshi Mathur



Sakshi Mathur

Company Secretary & Compliance Officer