

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/59/2019-20
Date: 17.10.2019

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

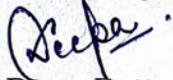
Sub: Intimation of appointment of Independent Director of the Company

This is to inform that pursuant to the resolution passed through circulation by the Board of Directors on 17th October 2019, Mr. Mahendra Pratap has been appointed as an Additional Director of the Company with effect from 17th October, 2019 to hold office as an Independent Director of the Company.

Mr. Mahendra Pratap is not related to any director of the Company. A brief profile of Mr. Mahendra Pratap is appended herewith.

This is for your information and record.

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


Deepa Dutta

Company Secretary and Compliance Officer



Brief Profile of Mr. Mahendra Pratap

Mr. Mahendra Pratap is a post graduate in Physics and has done Management courses from Indian Institute of Management, Lucknow and Indian School of Business, Hyderabad.

He has an employment record of 36 years in Oil and Natural Gas Corporation (ONGC) in various positions from Level-1 Employee to the position of Executive Director. He also has around 3 years of experience in Directorate General of Hydrocarbons (DGH) as Deputy Director General (Exploration) and retired on superannuation.

He has wide experience and a deep knowledge of all the facets of exploration with emphasis on seismic technology. He has authored many technical reports, articles and publications on the Hydrocarbon Prospects in various geological areas of India.