



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: 27.05.2022

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: Board recommended re-appointment of Statutory Auditors

We wish to inform you that the Board of Directors at its meeting held today viz. 27th May, 2022 based on recommendations of the audit committee have proposed the reappointment of M/s Majeti & Co, Chartered Accountants as statutory auditors of the Company for the second term of five (5) years from the conclusion of ensuing 35th Annual General Meeting till the conclusion of the 40th Annual general meeting of the Company, subject to the approval of members at the ensuing 35th Annual general meeting of the company.

This is for your information and records.

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

Sakshi Mathur
Company Secretary & Compliance Officer

