



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

Ref: AGIL/CS/NSE&BSE/34/2019-20

Date: 07.08.2019

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

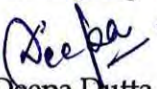
Dear Sir,

Sub: Resignation of Independent Director of the Company
Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ashwinder Bhel, Independent Director of the Company has resigned from the Board of the Company with effect from 1st August, 2019 citing health issues of his wife. The copy of Resignation Letter and Confirmation under clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Ashwinder Bhel are enclosed herewith for your information.

We request you to take the above on record.

Thanking You,
For Alpha Geo (India) Limited


Deepa Dutta

Company Secretary and Compliance Officer



ASHWINDER BHEL

C-604, NEW FRIENDS COLONY
NEW DELHI-110065

August 01, 2019

The Company Secretary,
Alphageo India Ltd.
Plot No. 1, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad-500034.

Sub: Resignation from the Board of Directors.

Dear Sir,

I wish to convey my inability to continue on the Board of Directors of your company due to my pre-occupation with my wife's illness, who as you know she is recovering from serious Brain Surgery which requires regular radiation and medical care.

I would be grateful if my resignation is accepted with immediate effect as an independent Non-Executive Director of the company. Please do all necessary formalities to implement my resignation, inform all Regulatory Authorities and send me a receipted copy of this resignation letter for my records.

Thanking you

Yours faithfully,



(ASHIWNDER BHEL)

From:
04.08.2019
Ashwinder Bhel
C-604, New Friends Colony,
New Delhi - 110 065

To
The Board of Directors
Alphageo (India) Limited
Plot No. 1, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500034

Dear Sir,

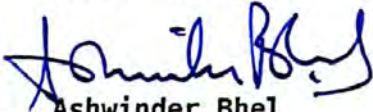
**Sub: Confirmation under SEBI (LODR) Regulations, 2015 regarding
the reason of my resignation from the Board of the Company**

In terms of the provisions of clause 7B of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, I, the undersigned, an Independent Director of the Company hereby confirm that I have resigned from the Board of the Company due to health issues of my wife. I further confirm that there is no other material reason for my resignation from the Board of the Company.

Request to submit a copy of this letter with the Stock Exchanges.

Thanking You,

Yours' truly


Ashwinder Bhel
DIN: 00962469