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/59/2019-20 Date: 09.09.2021

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

## Sub: Intimation of appointment of Compliance Officer

In continuation to our letter dated 4<sup>th</sup> September 2021 regarding resignation of Mrs. Deepa Dutta, Company Secretary and Compliance Officer, this is further to inform you, Mrs. Rohini Gade, Chief Financial Officer has been appointed as a Compliance Officer for the Company with effect from 3<sup>rd</sup> September 2021 due to the resignation of Mrs. Deepa Dutta, Company Secretary and Compliance Officer.

This is for your information and record.

Thanking You For Alphageo (India) Limited

Dinesh Alla Chairman and Managing Director



CIN : L74210TG1987PLC007580, Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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