

Date: 14.08.2024

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: Outcome of Meeting of Board of Directors - Reg.

This is to inform that the Board of Directors at its meeting held today viz. 14th August 2024, *inter alia*, has considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30th June 2024 and Limited Review Report thereon issued by the Statutory Auditors.
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2024 and Limited Review Report thereon issued by the Statutory Auditors.
3. Notice of 37th Annual General Meeting of the Company.
4. Convene the 37th Annual General Meeting of the Company on Friday, 27th September 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
5. Closure of Register of Members and Share Transfer Book of the Company from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company and for determining the Members eligible for payment of dividend, if approved by the Members at 37th Annual General Meeting.
6. On recommendation of Nomination & remuneration committee, board Considered and approved Remuneration of Mr. Dinesh Alla, Chairman and Managing Director for the remaining period of 2 (Two) years of his present tenure as Managing Director i.e. from 21st August, 2024 to 20th August, 2026, subject to the approval of Members at the ensuing 37th Annual general meeting of the company.

7. On recommendation of Nomination & remuneration committee, board approved the re-appointment of Mr. Mahendra Pratap (DIN: 08591443) as an Independent Director for second term of five years effective from 17th October 2024, subject to approval of members of the company at the ensuing 37th Annual general meeting of the company
8. On recommendation of Nomination & remuneration committee, board approved the re-appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Independent Director for second term of five years effective from 7th February 2025, subject to approval of members of the company at the ensuing 37th Annual general meeting of the company

The Board meeting commenced at 12:49 PM and concluded at 3:20 PM.

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



Sakshi Mathur
Company Secretary & Compliance Officer



Additional details as required under regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Mahendra Pratap as an independent director for the second term of five years, subject to approval of members at ensuing 37 th Annual general meeting of the Company.
2.	Date of appointment	Reappointment for the second term of five years effective from 17 th October 2024, subject to approval of members
3.	Term of appointment	Reappointment as independent director not liable to retire by rotation and to hold office as such for a second term of five consecutive years from October 17, 2024, to October 16, 2029 (both days inclusive), subject to approval of the shareholders
4.	Brief Profile	Mr. Mahendra Pratap is a postgraduate 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.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Mahendra Pratap is not related to any Directors or Key Managerial Personnel of the Company
6.	Confirmation in compliance with SEBI letter dated June 14, 2018, read along with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018,	Mr. Mahendra Pratap is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

S.no	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Vinay Kumar Verma as an independent director for the second term of five years, subject to approval of members at ensuing 37 th Annual general meeting of the Company.
2.	Date of appointment	Reappointment for the second term of five years effective from 7 th February 2025, subject to approval of members
3.	Term of appointment	Reappointment as independent director not liable to retire by rotation and to hold office as such for a second term of five consecutive years from 7 th February 2025 to 6 th February 2030 (both days inclusive), subject to approval of the shareholders
4.	Brief Profile	Mr. Vinay Kumar Verma is the former General Manager of Andhra Bank, superannuated in June 2017. He has an employment record of 35 years in Andhra Bank. He has done his graduation in science, MBA Finance and Banking qualifications. He is specialized in the fields of strategic and policy planning, risk management and resource management. He was on the Board of Nabsamruddhi Finance Ltd, a subsidiary of NABARD, Managing Trustee of Jaa Chetna Trust of Andhra Bank and also associated with a Urban Cooperative Bank.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Vinay Kumar Verma is not related to any Directors or Key Managerial Personnel of the Company
6.	Confirmation in compliance with SEBI letter dated June 14, 2018, read along with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/02 dated June 20, 2018,	Mr. Vinay Kumar Verma is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.