

Date: 11.08.2023

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  
1<sup>st</sup> 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. 11<sup>th</sup> August, 2023, *inter alia*, has considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30<sup>th</sup> June, 2023 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and Limited Review Report thereon issued by the Statutory Auditors;
3. Notice of 36<sup>th</sup> Annual General Meeting of the Company;
4. Convene the 36<sup>th</sup> Annual General Meeting of the Company on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
5. Closure of Register of Members and Share Transfer Book of the Company from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company and for determining the Members eligible for payment of dividend, if approved by the Members at 36<sup>th</sup> Annual General Meeting.
6. On recommendation of Nomination & remuneration committee, board approved the appointment of Mr. Sashank Alla (DIN: 07508061) as an additional director effective from 11<sup>th</sup> August 2023
7. On recommendation of Nomination & remuneration committee, board approved the appointment of Mr. Sashank Alla (DIN: 07508061) as a whole-time director effective from 29<sup>th</sup> September 2023, subject to approval of members of the company at the ensuing 36<sup>th</sup> Annual general meeting of the company.
8. Mr. Rajesh Alla, (DIN: 01657395) Non-executive director who is liable to retire by rotation at the ensuing 36<sup>th</sup> Annual general meeting of company, does not seek reappointment as director of the Company and will hold office as non-executive director of the company till the date of ensuing 36<sup>th</sup> AGM i.e., 29<sup>th</sup> day of September 2023.

9. Amendment in *Article 158* of articles of association of the company subject to approval of members at the ensuing 36<sup>th</sup> annual general meeting of the company.

The article 158 of the Articles of Association shall be substituted and read as below, subject to approval of shareholders of the company

*"Subject to the provisions of the Act, the Board shall have power to appoint from time to time one or more of their body to the office of the Managing Director or whole time Director of such period and on such terms as they think fit such period not exceeding five years at a time. **A Managing director shall not whilst holding that office be subject to retirement by rotation. Any other director shall be liable to retire by rotation as per the section 152 of companies act 2013.** The Board may by resolution vest in such Managing Director such of the powers hereby vested in the Board generally as it thinks fit, and such power may be made exercisable for such period or periods and upon such conditions and subject to such restrictions, as it may determine. The remuneration of the Managing Director/whole time Director may be by way of monthly payment, participating in profits or by either or both modes or any other mode not expressly prohibited by the Act"*

10. Reconstitution of Audit committee & Stakeholder relationship committee of board of directors with effect from 29<sup>th</sup> day of September 2023.

The Board meeting commenced at 1.01 PM and concluded at 3.05 PM.

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

**Sakshi Mathur**  
Digitally signed by Sakshi Mathur  
DN: c=IN, o=Personal, postalCode=500072, st=Telangana, serialNumber=CE5707270F9DB357F494054C093BFCB8CF51350C9834545BCEA1D86E46CA77D2, cn=Sakshi Mathur  
Date: 2023.08.11 14:55:16 +05'30'

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**

<b>S.no</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sashank Alla (DIN: 07508061) as an Additional director w.e.f 11-08-2023 Appointment of Mr. Sashank Alla (DIN: 07508061) as a Whole-time director w.e.f 29-09-2023, subject to approval of members at ensuing 36 <sup>th</sup> Annual general meeting of the Company.
2.	Date of appointment	Additional director w.e.f 11-08-2023 Whole-time director w.e.f 29-09-2023 subject to approval of members
3.	Term of appointment	appointed as whole-time director, liable to retire by rotation subject to approval by the shareholders
4.	Brief Profile	Mr. Sashank Alla is graduate in Electrical and Computer Engineering with a minor in Business Management from Carnegie Mellon University, USA. After graduation he worked with Deloitte in a technical capacity in Consulting. He has been with Alphageo since 2017. His technical & management background helps in planning & process control. He has been an integral part in the company's foray into the mineral exploration industry.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Sashank Alla is son of Mr. Dinesh Alla, Chairman & Managing director and Mrs. Savita Alla, Joint Managing director and relative of Mr. Rajesh Alla, Non-executive director. Other than as stated he 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. Sashank Alla is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.