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Date: 27.09.2024

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: Reappointment of Mr. Mahendra Pratap and Mr. Vinay Kumar Verma as Independent directors of the Company for the second term of five years.

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We wish to inform you that the shareholders of the company through e-voting process on the Special Resolutions as set out in the notice of 37th Annual General Meeting have approved the re-appointment of Mr. Mahendra Pratap (DIN: 08591443) effective from October 17, 2024 and Mr Vinay Kumar Verma (DIN: 07603237) effective from February 7, 2025 as Independent Directors of the company for a second term of 5 (Five) consecutive years.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-I.

This is for your information and record.

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	Re-appointment of Mr. Mahendra Pratap (DIN: 08591443) as an independent director of the company for the second term of five years, as approved by the members at 37 th Annual general meeting of the Company.
2.	Date of appointment, Term of appointment	Second Term as independent Director effective from October 17, 2024 to October 16, 2029 (both days inclusive)
3.	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.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Mahendra Pratap is not related to any Director, Manager, and Key Managerial Personnel of the Company
5.	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 office of a director by virtue of any SEBI order or any other such authority.

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	Re-appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an independent director of the company for the second term of five years, as approved by the members at 37 th Annual general meeting of the Company.
2.	Date of appointment, Term of appointment	Second Term as independent Director effective from February 7, 2025 to February 6, 2030 (both days inclusive)
3.	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 associated with an Urban Cooperative Bank.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Vinay Kumar Verma is not related to any Director, Manager, and Key Managerial Personnel of the Company
5.	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.