

Date: 29.09.2023

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: Intimation of retirement of non-executive (non-independent director)**  
**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We wish to inform you that Mr. Rajesh Alla, (DIN: 01657395) Non-executive director, does not seek reappointment as the director of the Company at the 36th Annual General Meeting and retires by rotation effective from the 29th day of September 2023. (Conclusion of 36th annual general meeting).

The copy his letter of intention to the Board of directors is enclosed herewith.

This is for your information and records.

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

**Sakshi Mathur**  
Digitally signed by Sakshi Mathur  
DN: c=IN, o=Personal,  
postalCode=500072,  
st=Telangana,  
serialNumber=CE5707270F9DB3  
57F494054C093BF CB8CF51350C  
9834545BCEA1D86E46CA77D2,  
cn=Sakshi Mathur  
Date: 2023.09.29 16:18:05 +05'30'

Sakshi Mathur  
Company Secretary & Compliance Officer

To  
The Board of Directors  
**Alphageo (India) Ltd**  
Plot No. 77& 78, 2<sup>nd</sup> Floor,  
Phase III, Kamalapuri Colony,  
Banjara Hills, Hyderabad 500073

Date: 03.08.2023

Dear Sir,

I acknowledge the letter dated 18.05.2023 informing me about my Directorship in the company is subject to retirement by rotation and coming to an end at the commencement of the forthcoming 36th Annual General Meeting of the Company.

I, wish to inform the board of directors of the company, that I want to seek retirement at this 36th annual general meeting and do not want to be re-appointed as a director of the company.

Thanking you,  
Yours faithfully,



**Rajesh Alla**  
DIN: 01657395  
Address: H No. 8-2-293/82/A,  
Plot- 1303, Road-66,  
Jubilee Hills, Hyderabad 500033