

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
1st 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 4th 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 3rd 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

