

Date: 13.09.2021

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
NSE Symbol: ALPHAGEO

Dear Sir,

Sub: Clarification on Change in Company Secretary/Compliance Officer

Ref: NSE email dated 09.09.2021

With reference to the NSE email referred above 'Clarification on Change in Company Secretary/Compliance Officer, we hereby submit that Mrs. Deepa Dutta, Company Secretary & Compliance Officer was resigned on 3rd September 2021 for which the Company has already informed, within the timelines, the Stock Exchange of any information/announcements required to be disclosed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

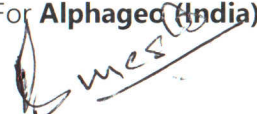
We are in search of suitable candidate to replace Mrs. Deepa Dutta as Company Secretary & Compliance Officer. During such time, Board of Directors has via circular resolution dated 4th September 2021, decided to appoint our Chief Financial Officer, Mrs. Rohini Gade, as Compliance Officer. Mrs. Rohini Gade, Chief Financial Officer, will take up this extra responsibility as Compliance Officer until the Company appoints new Company Secretary & Compliance Officer.

The brief profile of Mrs. Rohini Gade-

Rohini Gade is the Chief Financial Officer of the Company. She is a commerce graduate and a qualified Chartered Accountant. She has deep knowledge and rich experience in the areas of finance, accounts and taxation and has around 11 years of experience as a qualified chartered accountant.

We request you to take the above clarification on record.

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


Dinesh Alla
Chairman & Managing Director

