

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
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Date: 25.05.2021

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: Outcome of Meeting of Board of Directors - Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 25th May, 2021, *inter alia*, has considered and approved the reappointment of Mrs. Savita Alla as Joint Managing Director of the Company for a period of 3 (Three) years with effect from 25th May, 2021 and also approved the remuneration for the said period, subject to the approval of shareholders in the ensuing general meeting of the Company.

The Board meeting commenced at 12.42 PM and concluded at 01.20 PM.

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



Deepa Dutta
Company Secretary & Compliance Officer