



ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com
Ref: AGIL/CS/NSE&BSE/133/16-17
Date: 26.04.2016

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

To
The General Manager
Department of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy -Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: Disclosure of event- Change in Directorate

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO, Reg. 30(2) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Srinivas Reddy Ravula has ceased to be a Director of the Company in terms of the provisions of the Section 167(1) (b) of the Companies Act, 2013 effective from April 1, 2016.

We request you to take note of the same.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For ALPHAGEO (INDIA) LIMITED

Meenakshi Naag

Company Secretary and Compliance Officer

