

**22<sup>nd</sup> January, 2025**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

Scrip code/Scrip ID: 543937/ALPHAIND

**Sub: Outcome of Board Meeting held on Wednesday, 22<sup>nd</sup> January, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board Meeting of the Company was held today, 22<sup>nd</sup> January, 2025, which commenced at 02:30 PM. and concluded at 04:15 P.M, The following items were discussed in the meeting: -

1. Appointment of Mrs. Neha Anshu Goel (DIN 08290823), as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 22<sup>nd</sup> January, 2025 till the ensuing General Meeting of the Company. Brief Profile of Mrs. Neha Anshu Goel is attached hereunder as **"Annexure-A"**.
2. Mrs. Krina Gandhi (DIN: 09497322), has resigned as the Executive Director of the company, with effect from close of business hours on 22<sup>nd</sup> January 2025, citing personal reasons. She has confirmed to the board that there is no other material reason for her resignation other than mentioned above. Further, she has also confirmed that she will continue to serve in the capacity as Chief Financial Officer (CFO) of the Company. Resignation Letter has been attached.
3. Subject to approval by Shareholders of the Company, the Authorized Share Capital of the Company be increased from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequent amendment to Clause V of the Memorandum of Association.
4. Approved the Issuance of equity shares through Further Public Offer for an amount upto Rs. 24 Crores including share premium (Rupees Twenty Four Crores Only) subject to shareholder's approval at the Extra-ordinary General Meeting (EGM) to be held 14th February, 2025, in accordance with the Companies Act, 2013, ("Companies Act"), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **"Annexure B"**.

5. Approval of notice for calling of Extraordinary General Meeting (EGM) of the company on Friday the 14<sup>th</sup> Day of February 2025 at 04:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) Facility and matters related thereto.
6. Other Business Matters.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

**Aayushi Khandelwal**  
**Company Secretary & Compliance Officer**

### Annexure-A

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

S.No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mrs. Neha Anshu Goel as an Additional Non-Executive Director of the Company
2.	Date of appointment & term of appointment;	The Board of Directors at their meeting held on 22 <sup>nd</sup> January 2025, have approved the appointment of Mrs. Neha Anshu Goel as Additional Non-Executive Director with effect from 22 <sup>nd</sup> January 2025.
3.	Brief Profile	She holds an MBA degree in Finance & Marketing from MATS Institute of Management and Entrepreneurship, Bengaluru. She has more than 13 years of experience in the Finance domain. Her rich experience in team management, ability to identify opportunities for growth & profitability and her commitment to deliver results will play a key role in success of the Company.
4.	Disclosure of relationships between directors.	Mrs. Neha Anshu Goel is wife of Non-Executive Director, Mr. Anshu Goel.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mrs. Neha Anshu Goel is not debarred from holding the office of Director by any SEBI order or any other such authority. Nomination and Remuneration Committee and the Board of directors of the company has also verified that Mrs. Neha Anshu Goel is not debarred from holding the office of director pursuant to any SEBI Order.

### Annexure-B

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

S.No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of Issuance	Further Public offer
3.	Total Number of Securities Proposed to be Issued or The Total amount for which the securities will be issued (approx.)	Upto INR 24 Crores

### Annexure-C

#### Cut-off Date for E-Voting:

Particulars	Date	Day	Purpose
Cut-off date for E-voting	07 <sup>th</sup> February, 2025	Friday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Friday, 07 <sup>th</sup> February, 2025.

#### Book Closure Dates:

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Purpose
			From	To	
Bombay Stock Exchange (BSE)	Equity Shares	1,01,89,200 Equity Shares of Rs 10/- Face Value INR 10,18,92,000.00 Value	07 <sup>th</sup> February, 2025	13 <sup>th</sup> February, 2025	Extra Ordinary General Meeting to be held on 14 <sup>th</sup> February, 2025

The Company would be availing e-voting facility from National Securities Depository Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, Date and time of AGM	Friday, 14 <sup>th</sup> February, 2025 at 04:00 P.M
Mode of AGM	Through Video Conferencing / (OAVM)
Day, Date and Time for Remote e-voting	<b>From: 11th February, 2025, 09:00 A.M.</b> <b>To: 13th February, 2025, 05:00 P.M.</b>
Remote e-voting shall not be allowed beyond 5:00 P.M. on 13th February, 2025.	

# KRINA GANDHI

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**Date: 22<sup>nd</sup> January, 2025**

**To,**  
**The Board of Directors**  
Alphalogic Industries Limited  
405, Pride Icon, Near Columbia Asia Hospital,  
Kharadi Bypass Road, Pune, MH 411014

**Subject: Resignation from the Position of Executive Director**

Dear Members of the Board,

I Krina Gandhi (DIN: 09497322), due to personal reasons hereby tender my resignation from the office of Executive Director of Alphalogic Industries Limited (CIN: U01100PN2020PLC194296) with immediate effect from 22<sup>nd</sup> January, 2025. Please note that I will continue to serve in my capacity as Chief Financial Officer (CFO) of the Company.

It has been an honor and privilege to serve as the Executive Director of Alphalogic Industries Limited. I assure you of my full cooperation during the transition period and remain committed to fulfilling my responsibilities as CFO to the best of my abilities.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I wish the Board and the Company continued success in all its endeavors.

Thank you for the opportunity to contribute to the growth and success of Alphalogic Industries Limited.

**Yours sincerely,**



**Mrs. Krina Gandhi**  
**DIN: 09497322**