



# ALPHA GEO (INDIA) LIMITED

Plot No. 77 & 78, 2nd Floor, Kamalapur Colony, Phase III, Banjara Hills,  
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 29.09.2023

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**

Dear Sir,

To  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 526397**

**Sub: Appointment of Mr. Sashank Alla as Whole-time director of the Company.,**

**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015**

This is to inform that Mr. Sashank Alla (DIN: 07508061) is appointed as a whole-time director of the Company effective from 29<sup>th</sup> September 2023, as approved by the members of the company at the 36<sup>th</sup> Annual general meeting of the company.

**Additional details as required under regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.no	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sashank Alla (DIN: 07508061) as a Whole-time director w.e.f 29-09-2023, as approved by the members at 36 <sup>th</sup> Annual general meeting of the Company.
2.	Date of appointment	Whole-time director w.e.f 29-09-2023
3.	Term of appointment	appointed as whole-time director, liable to retire by rotation
4.	Brief Profile	Mr. Sashank Alla is graduate in Electrical and Computer Engineering with a minor in Business Management from Carnegie Mellon University, USA. After graduation he worked with Deloitte in a technical capacity in Consulting. He has been with Alphageo since 2017. His technical & management background helps in planning & process control. He has been an integral part in the company's foray into the mineral exploration industry.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Sashank Alla is son of Mr. Dinesh Alla, Chairman & Managing director and Mrs. Savita Alla, Joint Managing director. Other than as stated he is not related to any Directors or Key Managerial Personnel of the Company
6.	Confirmation in compliance with SEBI letter dated June 14, 2018 read along with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/02 dated June 20, 2018	Mr. Sashank Alla is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

**For Alphageo (India) Limited**

Sakshi  
Mathur

Digitally signed by Sakshi Mathur  
DN: cn=Sakshi Mathur,  
serialNumber=1, email=mathur@alphageo.com,  
serialNumber=C2170220A906037044  
1986080102, o=Alpha Geo (India) Limited,  
Date: 2023.09.29 16:21:07 +05'30'

**Sakshi Mathur**

**Company Secretary & Compliance officer**

CIN : L74210TG1987PLC007580, Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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