

**August 12, 2023**

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that Mr. Abhishek Shrivastav has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from 11<sup>th</sup> August 2023. Further the appointment of Miss Vanshika Sharma (ACS: 71390) as the Company Secretary & Compliance Officer of the company has been reviewed and approved by the Board of Director with effect from 12<sup>th</sup> August 2023.

This is for your information and records.

Thanking You.  
Yours faithfully,

For **Alphalogic Techsys Limited**

**Anshu Goel**  
**Managing Director**  
**DIN: 08290775**