

Date: 27.05.2022

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

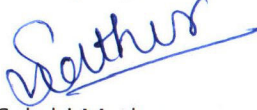
Dear Sir,

**Sub:** Board recommended re-appointment of Statutory Auditors

We wish to inform you that the Board of Directors at its meeting held today viz. 27<sup>th</sup> May, 2022 based on recommendations of the audit committee have proposed the reappointment of M/s Majeti & Co, Chartered Accountants as statutory auditors of the Company for the second term of five (5) years from the conclusion of ensuing 35<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual general meeting of the Company, subject to the approval of members at the ensuing 35<sup>th</sup> Annual general meeting of the company.

This is for your information and records.

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



Sakshi Mathur  
Company Secretary & Compliance Officer

