

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238 E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

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 1st 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. 27th 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 35th Annual General Meeting till the conclusion of the 40th Annual general meeting of the Company, subject to the approval of members at the ensuing 35th Annual general meeting of the company.

This is for your information and records.

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

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Sakshi Mathur Company Secretary & Compliance Officer



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

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