

March 23, 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of change in the position of Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with para-A of schedule III to the Listing Regulations, we wish to inform that CS Prashal Pandey, has resigned from the Office of Company Secretary and Compliance officer with effect from closing of working hours of 23rd March, 2022.

Further, CS Suruchi Maheshwari is appointed as Company Secretary and Compliance Officer with effect from 24th March, 2022.

The disclosure pursuant to the provisions of Regulation 30 (7) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of CS Suruchi Maheshwari as Company Secretary and Compliance Officer of the Company is enclosed herewith.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Anshu Goel
Managing Director & CFO
DIN: 08290775

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Brief profile of CS Suruchi Maheshwari:

A	Name of the Company Secretary and Compliance Officer	CS Suruchi Maheshwari
B	Membership Number	ACS 48393
C	Date of Appointment	March 24, 2022
D	Brief Profile	CS Suruchi Maheshwari has five years of post-qualification experience in the domain of corporate and legal compliances and has independently looked after the Secretarial and Listing Compliances of Listed Entities in the past.

For Alphalogic Techsys Limited



Anshu Goel
Managing Director & CFO
DIN: 08290775

