

August 16, 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 in continuation to disclosure made on August 12, 2023, that Mr. Abhishek Shrivastav has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from 11th 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 12th August 2023.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, Disclosure given as "**Annexure A.**"

This is for your information and records.

Thanking You.
Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2013 related to resignation as mentioned below:

S.No.	Particulars	Details
1.	Reason for change viz. appointment	Mr. Abhishek Shrivastav, Company Secretary and Compliance Officer of the Company has tendered his resignation due to personal reasons from August 11, 2023 and Miss Vanshika Sharma has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 12, 2023.
2.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: 11 th August 2023. Date of Appointment: 12 th August 2023.
3.	Brief Profile (in case of appointment)	Miss Vanshika Sharma is a qualified Company Secretary having experience working with a PCS Firm.
4.	Disclosure of relationships between directors	Not Applicable
5.	Shareholding, if any in the company	NIL.