

July 15, 2023

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

Scrip code / Scrip ID: 543937/ALPHAIND

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to terms of the Regulations 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information to the Stock Exchange(s):

Sr. No.	Name and Designation	Contact Details
1.	Mr. Vedant Goel Managing Director	Registered Address: 405, Pride Icon, Near Columbia Asia Hospital Kharadi Bypass Road, Pune MH 411014 IN
2.	Mr. Montubhai Gandhu CEO and Executive Director	
3.	Aayushi Khandelwal Company Secretary and Compliance Officer.	

This is for your information and records.

Thanking You
Yours faithfully,

for **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary and Compliance Officer