

**August 12, 2023**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that Mr. Dhananjay Goel (DIN:08290798) has been appointed as an Additional Non-Executive Director of the company.

Please also find enclosed the information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mr. Dhananjay Goel in "**Annexure A**" for your reference.

Thanking You.  
Yours faithfully,

For **Alphalogic Techsys Limited**

**Anshu Goel**  
**Managing Director**  
**DIN: 08290775**

**Annexure-A**

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Dhananjay Subhash Goel as an Additional Non-Executive Director of the Company.
<b>2.</b>	Date of appointment/ cessation (as applicable) and term of Appointment.	The Board of Directors at their meeting held on 11 <sup>th</sup> August 2023, have approved the appointment of Mr. Dhananjay Subhash Goel as Additional Non-Executive Director with effect from 11 <sup>th</sup> August 2023.
<b>3.</b>	Brief Profile.	He holds a degree in Computer Engineering from Vishwakarma Institute of Technology (VIT) from University of Pune. He has over 12 years of experience in Information Technology Industry. He has experience of delivering complex technology projects across various domains especially in the Healthcare sector.
<b>4.</b>	Disclosure of relationships between directors.	Mr. Dhananjay Subhash Goel is brother of Managing Director, Mr. Anshu Goel and Non-Executive Director, Mr. Vedant Goel.
<b>5.</b>	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	<p>We confirm that Mr. Dhananjay Subhash Goel is not debarred from holding the office of Director by any SEBI order or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the company has also verified that Mr. Dhananjay Subhash Goel is not debarred from holding the office of director pursuant to any SEBI Order.</p>