

Date: 29.09.2023

To  
The Manager  
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  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub: Intimation Regarding Reconstitution of Audit Committee and Stakeholder relationship committee of Board of Directors of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we wish to inform you that the Board of Directors of the Company in their meeting held on 11<sup>th</sup> August, 2023 reconstituted the Audit Committee and Stakeholder relationship committee of Board of Directors of the Company as below. The reconstitution is effective from 29<sup>th</sup> day September 2023

**Composition of Audit committee of board of directors is as below**

S.no	Name of the Members	Category	Designation
1.	Mr. Raju Mandapalli	Independent Director	Chairman
2.	Mr. Mahendra Pratap	Independent Director	Member
3.	Mr. Vinay Kumar Verma	Independent Director	Member
4.	Mr. Sashank Alla	Executive Director	Member

**Composition of Stakeholder Relationship committee of board of directors is as below**

S.no	Name of the Members	Category	Designation
1.	Mr. Raju Mandapalli	Independent Director	Chairman
2.	Mr. Dinesh Alla	Executive Director	Member
3.	Mrs Savita Alla	Executive Director	Member
4.	Mr. Sashank Alla	Executive Director	Member

We request you take above on record

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

**Sakshi Mathur**  
Digitally signed by Sakshi Mathur  
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Sakshi Mathur  
Company Secretary & Compliance Officer