

**December 23, 2022**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Outcome of Board Meeting held on Friday, December 23, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that a meeting of the Board of Directors of the company was held today i.e., 23th December, 2022 inter alia discussed and transacted the following business items:-

1. Taken on record the resignation of CS Veena Kulkarni as Company Secretary and Compliance Officer w.e.f. conclusion of working hours of 23<sup>rd</sup> December, 2022 and
2. Appointment of CS Abhishek Shrivastav as Company Secretary and Compliance officer of the Company w.e.f. 24<sup>th</sup> December, 2022.

The meeting of the Board of Directors commenced at 07:00 PM. and concluded at 07:30 P.M. This is for your information and records.

Thanking You.

Yours faithfully,

**For Alphalogic Techsys Limited**



**Anshu Goel**  
**Managing Director**