

May 31, 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of appointment of CS Sudarshan Panigrahi as Secretarial Auditor of the company

Dear Sir/Ma'am,

In connection with the captioned subject, we wish to inform that pursuant to the new ICSI guidelines applicable to the company in respect of appointment of Secretarial Auditor, company in its Board Meeting dated 27th May, 2022 has appointed CS Sudarshan Panigrahi, Practicing Company Secretary being peer reviewed professional by Institute of Company Secretaries of India having membership no. ACS 23187 and CP no. 19649 having rich experience in corporate secretarial matters as Secretarial Auditor of the Company from the financial year 2021-22 onwards in place of CS Sanjay Kumar Mohta who was appointed as Secretarial Auditor of the Company.

This is for your information and record.

Thanking You
Yours faithfully
for **Alphalogic Techsys Limited**


Suruchi Maheshwari
Company Secretary & Compliance officer

