

June 24, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Dear Sir/Madam,

Sub: - Intimation for Appointment of Secretarial Auditor and Internal Auditor

With reference to the above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on June 24, 2020 has appointed M/S Sanjay Kumar Mohta, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-20 and thereafter.

The company has also appointed Mr. Lakshya Chamaria as the Internal Auditor of the company for the Financial Year 2019-20 and thereafter.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Alphalogic Techsys Limited


Anshu Goel
Managing Director
Din: 08290775

