

July 12, 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of change in the position of Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with para-A of schedule III to the Listing Regulations, we wish to inform that CS Suruchi Maheshwari, has resigned from the Office of Company Secretary and Compliance officer with effect from closing of working hours of 12th July, 2022.

Further, CS Veena Kulkarni is appointed as Company Secretary and Compliance Officer with effect from 13th July, 2022.

The disclosure pursuant to the provisions of Regulation 30 (7) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of CS Veena Kulkarni as Company Secretary and Compliance Officer of the Company is enclosed herewith.

This is for your information and record.

Thanking You.
Yours faithfully,
For **Alphalogic Techsys Limited**


Anshu Goel
Managing Director & CFO
DIN: 08290775



Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Brief profile of CS Veena Kulkarni:

A	Name of the Company Secretary and Compliance Officer	CS Veena Kulkarni
B	Membership Number	ACS 69226
C	Date of Appointment	July 13, 2022
D	Brief Profile	CS Veena Kulkarni holds a Professional degree of Company Secretary. She is an associate member of the Institute of Company Secretaries of India (ICSI) and has deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.

For **Alphalogic Techsys Limited**



Anshu Goel
Managing Director & CFO
DIN: 08290775

