

Date: December 23, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001
INE08E401029

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 Veena Kulkarni, has resigned from the Office of Company Secretary and Compliance officer with effect from closing of working hours of 23rd December, 2022.

Further, CS Abhishek Shrivastav is appointed as Company Secretary and Compliance Officer with effect from 24th December, 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 Abhishek Shrivastav 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 Abhishek Shrivastav:

A	Name of the Company Secretary and Compliance Officer	CS Abhishek Shrivastav
B	Membership Number	ACS 69823
C	Date of Appointment	December 24, 2022
D	Brief Profile	CS Abhishek Shrivastav holds a Professional degree of Company Secretary. He is an associate member of the Institute of Company Secretaries of India (ICSI) and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.

For Alphalogic Techsys Limited

Anshu Goel
Managing Director & CFO
DIN: 08290775

