

June 28, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation for Change in Designation of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on Monday, June 28, 2021, approved the change in designation of Mr. Vedant Goel (DIN: 08290832) from Executive Director to Non-Executive Director of the Company w.e.f. June 28, 2021.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer

