

August 12, 2020

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Subject: Appointment of Company Secretary – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

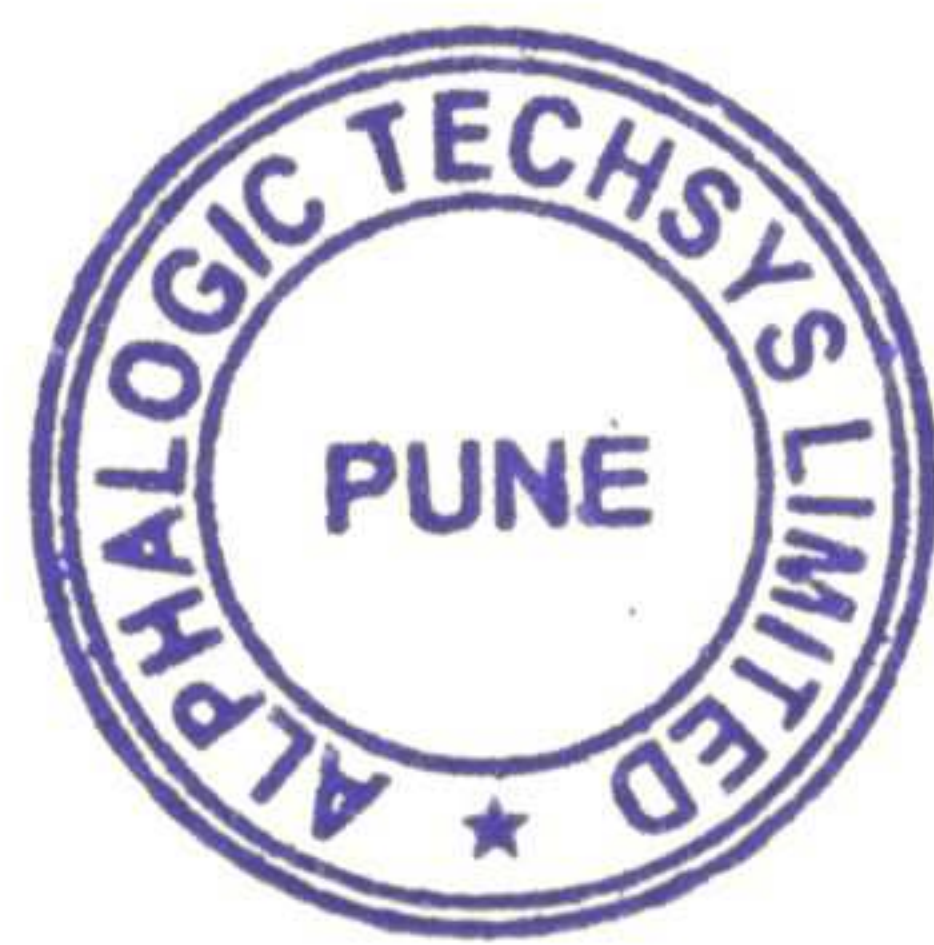
With reference to the above subject, we would like to inform you that the Board of Directors, at its meeting held today has appointed Mr. Prashal Pandey as Company Secretary & Compliance Officer of the Company w.e.f 12th August, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulation, 2015.

Kindly take the same on your records.

Thanking You
Yours Faithfully,

For Alphalogic Techsys Limited


Anshu Goel
Managing Director
(DIN: 08290775)



Encl.
Copy of Board Resolution
Consent Letter from Mr. Prashal Pandey
Brief Profile of Mr. Prashal Pandey

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALPHALOGIC TECHSYS LIMITED IN THE BOARD MEETING HELD ON WEDNESDAY, 12th AUGUST, 2020 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 405, PRIDE ICON, NEAR COLUMBIA ASIA HOSPITAL, KHARADI BY PASS ROAD, PUNE - 411014.

TO CONSIDER THE APPOINTMENT OF MR. PRASHAL PANDEY AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 as amended or re-enacted from time to time, the consent of the Board be and is hereby accorded to appoint Mr. Prashal Pandey, (Associate Member of Institute of Company Secretaries of India) bearing membership No. A61549 and holding the prescribed qualification under Rule 2 (Appointment and Qualification of Secretary) Rules, 1988, as Company Secretary and Compliance officer with effect from 12th August, 2020, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 as amended and any other duties assigned to him by the Board from time to time”.

“RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary, be & is hereby authorized to file the resolution with the Registrar of Companies, by filling the requisite forms with the Registrar of Companies or do such other acts, deeds & things as may be deemed desirable in this regard.”

Certified true Copy,
For Alphalogic Techsys Limited


Anshu Goel
Managing Director
DIN: 08290775



Consent Letter

Date: - 10th August 2020

To,

The Board of Directors,
Alphalogic Techsys Limited
405, Pride Icon, Near Columbia Asia Hospital,
Kharadi Bypass Road, Pune - 411014.

Subject: - Consent to act as Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

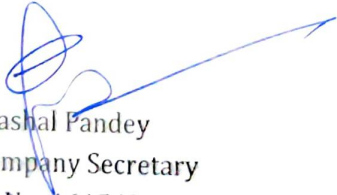
With reference to the captioned subject I, Prashal Pandey S/o Shri Rajendra Pandey, being the member of ICSI (Institute of Company Secretaries of India) holding membership No. A61549, and eCSIN No. EA061549B000093900, do hereby give my consent to act as Company Secretary and Compliance officer of Alphalogic Techsys Limited w.e.f. 12th August 2020, pursuant to the provisions of Section 203 and Section 2 (51) of Companies Act, 2013.

Further, I also declare that I am not in any way disqualified in any law to act as Company Secretary in full time employment, nor do I hold the Certificate of Practice and I am not under employment in any other firm/Company.

Kindly Take it into record and acknowledge the same.

Thanking You.

Your's Sincerely,


Prashal Pandey
Company Secretary
M. No. A61549

Brief Profile of Mr. Prashal Pandey

Name of Company Secretary	Mr. Prashal Pandey
Membership Number	A61549
Father's Name	Mr. Rajendra Pandey
Date of Birth	14.07.1994
Present Residential Address	B-13/9 Mahananda Nagar, Ujjain (M.P.), 456010
Qualification	Company Secretary
Experience/Expertise in Specific functional areas	Prashal Pandey holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulation,2015.
Date of Appointment	12.08.2020