

July 22, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

<u>Sub</u>: Intimation of Approval of increase in Authorized Capital and Company name change of US Subsidiary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our disclosure/outcome of Board Meeting dated 16th July, 2021, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note that as per approval of Secretary of State, Wyoming the US based Subsidiary company has changed its name from "Skillbit Software Inc" to "Faraday Digital Inc" and the capital structure has been revised to 50,00,000 common shares of par value \$0.01 each.

This is for your information and record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Prashal Pandey Company Secretary & Compliance officer

