

Ref: AGIL/CS/NSE&BSE/33/2019-20

Date: 06.08.2019

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Resignation of Independent Director of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Mohanakrishna Reddy Aryabumi, Independent Director of the Company has resigned from the Board of the Company with effect from 31st July, 2019 citing health issues and other personal reasons. The copy of Resignation Letter and Confirmation under clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Mohanakrishna Reddy Aryabumi is enclosed herewith for your information.

We request you to take the above on record.

Thanking You,
For Alphageo (India) Limited



Deepa Dutta
Company Secretary and Compliance Officer



By Legal Post Act

Date: 31-7-2015

To

The Board of Directors
Alphageo (India) Limited

802, babukhan estate-basheerbagh
Hyderabad-500001

Plot 1, sagar society, Road 2, Banjara hills
Hyderabad-500034

Dear Sirs,

Sub: Resignation from Directorship

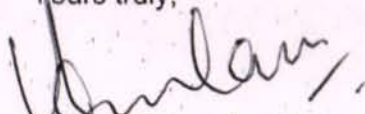
I, the undersigned, an Independent Director in the Company, hereby tender my resignation from the office of Director in the Company, due to health and personal reasons, with immediate effect.

I thank the Board for all the co-operation and support extended during my tenure as a Director in the Company.

I further request the Board to comply with all the legal formalities associated with my resignation including intimation to the Registrar of Companies, and other related authorities, if any.

Thanking You

Yours truly,



Mohankrishna Reddy A

DIN : 00093185

Form:

Date: 03-08-2019

Mohanakrishna Reddy Aryabumi
8-2-293/82/W/78, Road No.7 of Road No.5,
Women's Co-Op Society, Jubilee Hills,
Shaikpet, Hyderabad – 500033

To
The Board of Directors
Alphageo (India) Limited
Plot No. 1, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad – 500034

Dear Sir,

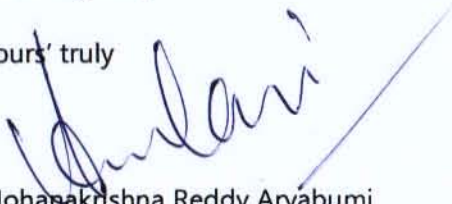
Sub: Confirmation under SEBI (LODR) Regulations, 2015 regarding the reason of resignation from the Board of the Company

In terms of the provisions of clause 7B of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, I, the undersigned, an Independent Director of the Company hereby confirm that I have resigned from the Board of the Company due to health issue other personal reasons. I further confirm that there is no other material reason for my resignation other than stated above.

Request to submit a copy of this letter with the Stock Exchanges.

Thanking You,

Yours' truly


Mohanakrishna Reddy Aryabumi
(DIN: 00093185)