

August 12, 2023

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

Scrip code / Scrip ID: 543937/ALPHAIND

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board of Directors have considered and approved the appointment of Mr. Anand Acharya, as Internal Auditors of the Company as per the provisions of Section 138 of the Companies Act 2013 and applicable laws for the Financial Year 2023-24 and thereafter.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as "**Annexure A**".

This is for your information and records.

Thanking You.

Yours faithfully,
For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer

Annexure-A

S. No.	Particulars	Details of the Internal Auditor
1.	Reason for Change	Not Applicable.
2.	Date of Appointment	11 th August 2023
3.	Brief Profile	Anand Acharya is a member of the Institute of Company Secretaries of India. He has completed his Bachelor of Commerce from Pt. Ravishankar Shukla University and has rich experience in the field of Company Law, Accounts Analysis, Risk Analysis and Policy Making.