

August 12, 2023

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that Mr. Pawan Bansal (DIN: 00312962), has resigned as the Independent Director of the company, with effect from close of business hours on 11th August 2023, citing health issues and personal commitments.

He has confirmed to the board that there is no other material reason for his resignation other than mentioned above. Consequently, he shall also cease to be Chairperson and Member of the Audit Committee, Stakeholders Relationship Committee and Nomination & Relationship Committee of the company. Resignation Letter has been attached.

Details with respect to the Resignation of Independent Directors in terms of Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached herewith in "**Annexure A**".

This is for your information and records.

Thanking You.
Yours faithfully,

For **Alphalogic Techsys Limited**

Anshu Goel
Managing Director
DIN: 08290775

Annexure-A

Disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

S. No.	Particulars	Details
1.	Reason for change viz. resignation	Mr. Pawan Bansal (DIN: 00312962), has submitted resignation letter as an Independent Director of the company with effect from 11 th August 2023 owing to his health issues and personal commitments and no other material reasons.
2.	Date of appointment / cessation & term of appointment ;	With effect from 11 th August, 2023.
3.	Letter of Resignation along with detailed reason for Resignation	Attached herewith.
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Mr. Pawan Bansal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Pawan Bansal

B-505, Pent House Royal Greenfield, E Ward, Udyog Bhawan,
Nagala Park, Kolhapur Maharashtra India 406003

Date: August 11, 2023

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

Subject: - Resignation from the post of Independent Director of Alphalogic Techsys Limited.

Dear Sir(s)/Madam,

I, Pawan Bansal (DIN: 00312962), due to health issues and personal commitments hereby tender my resignation from the Directorship of the Company with immediate effect. The resignation is purely due to my personal reasons.

Kindly accept this letter as my resignation with immediate effect from 11/08/2023, from the post of Independent Director of Alphalogic Techsys Limited, CIN No: L72501PN2018PLC180757 and relieve me of my duties.

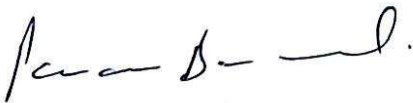
Consequently, I will also be stepping down as the Chairperson and Member of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee of the Company with immediate effect.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank all the Board members for their cooperation and guidance during my tenure as Independent Director of the Company. I wish a brilliant future for the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,
Yours faithfully,



Pawan Bansal
DIN: 00312962