

12th June 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Outcome of Board Meeting held on Wednesday, June 12, 2024.

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 Meeting of the Company was held today, 12th June, 2024, which commenced at 03:00 PM. and concluded at 05:50 P.M, The following items were discussed in the meeting:-

1. Adoption of notice for calling of Sixth (06th) Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2024, and to convene 06th AGM on 06th July, 2024 on Saturday, at 4:00 P.M. through VC/OAVM Facility.
2. Approval of Board Report, Annual Report and Secretarial Audit Report of the company for FY 2023-24.
3. Board has fixed the cut off and book closure dates with respect to its upcoming Sixth (06th) AGM in the manner as prescribed and attached herewith in "**Annexure A**".
4. To consider, revise and approve the increase of Authorized Share Capital to Rs. 33,00,00,000/- and alteration in Capital Clause "V" of Memorandum of Association of the Company. The company hitherto on 22nd May 2024, passed a board resolution to increase authorized share capital from Rs. 26,00,00,000/- to Rs. 32,00,00,000/ subject to approval of shareholders. However, a revision of the same with an increase from 26,00,00,000/- to Rs. 33,00,00,000/- is hereby approved by the board of directors, subject to approval of shareholders.
5. On the recommendations of the Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors has, in its meeting held today i.e. on 12th June, 2024, approved and recommended the re-appointment of M/s Patki and Soman, Chartered Accountants (Firm Registration No. 107830W) as Statutory Auditors of the Company for a second term of four consecutive years i.e. from the conclusion of 6th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "**Annexure B**".

6. Re-appointment of Mr. Anshu Goel (DIN: 08290775) as Managing Director & CFO of the Company for a period of 5 years w.e.f. 15th June, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed as "**Annexure-C**".

7. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Rohan Kishor Wekhande (DIN: 08197194) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from 15th June, 2024, subject to approval of the shareholders. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as “**Annexure D**”.

8. Approval for raising of capital by way of further public issue, debt issue, preferential allotment, rights issue, ADRs, private placement, qualified institutions placement (“QIP”), or any other method in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time (“SEBI ICDR Regulations”), and other applicable law, to such investors that may be permitted to invest in such issuance of securities, or any combination thereof, for an amount not exceeding Rs. 105 Crores.
9. Revision in the Article of Association of the Company by altering/deleting of relevant clauses, subject to the approval of shareholders.
10. Other Business Matters.

This is for the information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Enclosures: - As mentioned above.

Annexure-A

Cutt-off Date for E-Voting:-

Particulars	Date	Day	Purpose
Cutt-off Date for E-Voting:-	29th June, 2024	Saturday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of 29 th June, 2024.

Book Closure Dates:

Name of the Stock Exchange	Type of Securities	Paid up Capital (in INR)	Book Closure		Purpose
			From	To	
Bombay Stock Exchange (BSE)	Equity Shares	4,84,77,550 Equity Shares of Rs. 05/- Face Value. INR 24,23,87,750 Value	29 th June, 2024	06 th July, 2024	06 th Annual General Meeting to be held on 06 th July, 2024.

The company would be availing e-voting facility from National Securities Depository Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, Date and time of AGM	Saturday, 06 th July, 2024 at 04:00 P.M.
Mode of AGM	Through Video Conferencing / (OAVM)
Day, Date and Time for Remote e-voting	From: 01 st July 2024, 09:00 A.M. To: 05 th July 2024, 05:00 P.M.
Remote e-voting shall not be allowed beyond 05th July, 2024, 05:00 P.M.	

Completion of Credit of bonus shares in demat account(s):

Completion of Credit of bonus shares in demat account(s)	Within two months from date of approval of Board, as statutorily required.
--	--

Annexure B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name of Audit firm	M/s Patki and Soman, Chartered Accountants (Firm Registration No. 107830W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/cessation (as applicable)	Ensuing Annual General Meeting of the Company.
4.	Term of Appointment	Subject to the approval of the Shareholders, reappointed for the second term of four consecutive years commencing from the conclusion of ensuing 6 th Annual General Meeting till the conclusion of 10 th Annual General Meeting of the Company.
5.	Brief Profile	M/s Patki and Soman is registered with the Institute of Chartered Accountants of India (Registration No. 107830W). The registered office of the Firm is situated at 101, 102, Permash Plaza, 1213 Sadashiv Peth Near Hatti Ganpati, Pune MH, 411030, Maharashtra, India.
6.	Disclosure of relationship between directors	NA
7.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	NA

Annexure C

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

Sr. No.	Particulars of Disclosure Requirements	Details												
1.	Reason for change viz. appointment	Mr. Anshu Goel is being re-appointed as Managing Director & CFO for second term.												
2.	Date of Re-Appointment & Term of Re-Appointment	Mr. Anshu Goel was appointed as Managing Director & CFO of the Company for a period of 5 years from 15 th June, 2019 till 14 th June, 2024. The term of his appointment is going to expires on 15 th June, 2024. Therefore, Board of Directors on the recommendation of Nomination & Remuneration Committee has re-appointed him as Managing Director & CFO of the Company for a term of 5 (Five) Years w.e.f. 15 th June, 2024. The re-appointment is subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.												
3.	Brief profile	Mr. Anshu Goel has over 18 years of rich and diverse experience in building and running multiple businesses. He holds a degree in Computer Engineering from the prestigious Pune Institute of Computer Technology (PICT), Pune University. Mr. Anshu Goel is a strategic thinker with a proven track record of success and is known for his ability to identify and capitalize on market opportunities. He is also a strong leader with a passion for building and growing businesses. He has been on the board of the company since incorporation. Under his leadership, the Alphalogic Group has experienced significant growth.												
4.	Disclosure of relationship between Directors	<p>Mr. Anshu Goel is related to other directors of the Company in following manner:</p> <table border="1"> <thead> <tr> <th>Name of the Director</th> <th>Designation</th> <th>Relation</th> </tr> </thead> <tbody> <tr> <td>Mrs. Neha Anshu Goel</td> <td>Executive Director</td> <td>Spouse</td> </tr> <tr> <td>Mr. Vedant Goel</td> <td>Non-Executive Non-Independent Director</td> <td>Brother</td> </tr> <tr> <td>Mr. Dhananjay Subhash Goel</td> <td>Non-Executive Non-Independent Director</td> <td>Brother</td> </tr> </tbody> </table>	Name of the Director	Designation	Relation	Mrs. Neha Anshu Goel	Executive Director	Spouse	Mr. Vedant Goel	Non-Executive Non-Independent Director	Brother	Mr. Dhananjay Subhash Goel	Non-Executive Non-Independent Director	Brother
Name of the Director	Designation	Relation												
Mrs. Neha Anshu Goel	Executive Director	Spouse												
Mr. Vedant Goel	Non-Executive Non-Independent Director	Brother												
Mr. Dhananjay Subhash Goel	Non-Executive Non-Independent Director	Brother												

Annexure D

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rohan Kishor Wekhande is being re-appointed as an Independent Director for second term.
2.	Date of Re-appointment & Term of Re-Appointment	With effect from June 15, 2024. Terms of Re-Appointment: For the period of five years from the date of appointment subject to shareholders approval
3.	Brief Profile	Mr. Rohan Kishor Wekhande is a seasoned professional with over 11 years of experience in the online branding industry. He has worked with startups and corporates, and has a deep understanding of the needs of organizations of all sizes. Mr. Rohan Wekhande is an alumni of FLAME University, and is a mentor to consumer-based startups at the Flame Center for Entrepreneurship & Innovation. He is a passionate advocate for entrepreneurship and innovation, and is committed to helping young businesses succeed.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rohan Kishor Wekhande is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Rohan Kishor Wekhande is not debarred from holding the office of Director by any SEBI order or any other such authority.