



# ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034  
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/34/2019-20

Date: 07.08.2019

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  
1<sup>st</sup> 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. Ashwinder Bhel, Independent Director of the Company has resigned from the Board of the Company with effect from 1<sup>st</sup> August, 2019 citing health issues of his wife. 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. Ashwinder Bhel are enclosed herewith for your information.

We request you to take the above on record.

Thanking You,  
For Alpha Geo (India) Limited

  
Deepa Dutta

Company Secretary and Compliance Officer



**ASHWINDER BHEL**

C-604, NEW FRIENDS COLONY  
NEW DELHI-110065

August 01, 2019

The Company Secretary,  
Alphageo India Ltd.  
Plot No. 1, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad-500034.

**Sub: Resignation from the Board of Directors.**

Dear Sir,

I wish to convey my inability to continue on the Board of Directors of your company due to my pre-occupation with my wife's illness, who as you know she is recovering from serious Brain Surgery which requires regular radiation and medical care.

I would be grateful if my resignation is accepted with immediate effect as an independent Non-Executive Director of the company. Please do all necessary formalities to implement my resignation, inform all Regulatory Authorities and send me a receipted copy of this resignation letter for my records.

Thanking you

Yours faithfully,



**(ASHIWNDER BHEL)**

From:  
04.08.2019  
Ashwinder Bhel  
C-604, New Friends Colony,  
New Delhi - 110 065

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

Dear Sir,

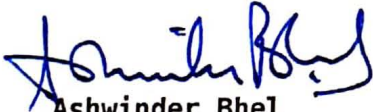
**Sub: Confirmation under SEBI (LODR) Regulations, 2015 regarding  
the reason of my resignation from the Board of the Company**

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 issues of my wife. I further confirm that there is no other material reason for my resignation from the Board of the Company.

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

Thanking You,

Yours' truly

  
Ashwinder Bhel  
DIN: 00962469