

**June 02, 2022**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Intimation of appointment of CS Sudhanshu Panigrahi as Secretarial Auditor of the company**

Dear Sir/Ma'am,

In connection with the captioned subject and our filing dated 31<sup>st</sup> May, 2022, we wish to inform that pursuant to the new ICSI guidelines applicable to the company in respect of appointment of Secretarial Auditor, company in its Board Meeting dated 27<sup>th</sup> May, 2022 has appointed CS Sudhanshu Panigrahi, Practicing Company Secretary being peer reviewed professional by Institute of Company Secretaries of India having membership no. ACS 23187 and CP no. 19649 having rich experience in corporate secretarial matters as Secretarial Auditor of the Company from the financial year 2021-22 onwards in place of CS Sanjay Kumar Mohta who was appointed as Secretarial Auditor of the Company.

Kindly take the corrected revised filing on record.

Thanking You  
Yours faithfully  
for **Alphalogic Techsys Limited**

  
**Suruchi Maheshwari**  
**Company Secretary & Compliance officer**

