CIN: U72501PN2018PLC180757
Website: www.alphalogicinc.com
Email: info@alphalogiclimited.com

February 17, 2020

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542770

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and to inform you that due to personal reasons Mr. Shailesh Gadgil has tendered his resignation from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation and relieved him from his responsibilities w.e.f 17th February, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Alphalogic Techsys Limited**

Managing Director

ALPHALOGIC TECHSYS LIMITED PUNE