

Date: 26-04-2024

To
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
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Re-appointment of Mrs. Savita Alla as Joint Managing Director of the Company.,**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform that Mrs. Savita Alla (DIN: 00887071) is re-appointed as Joint Managing director of the Company effective from 25th May 2024, as approved by the members of the company at the Extraordinary general meeting of the company held on 26th April 2024

Additional details as required under regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Savita Alla (DIN: 00887071) as a Joint Managing Director effective from 25-05-2024, as approved by the members at Extraordinary general meeting of the company held on 26 th April 2024.
2.	Date of re-appointment	Joint Managing Director effective from 25-05-2024
3.	Terms of re-appointment	As approved by the members at Extraordinary general meeting of the company held on 26 th April 2024.
4.	Brief Profile	Mrs. Savita Alla is a 56-year-old, Post Graduate in Management Studies from BITS, Pilani. Mrs. Savita Alla has been a director of the Company since 2014 and is responsible for managing the day-to-day affairs, human resources, and other activities of the Company. Additionally, she oversees the corporate social responsibilities of the Company. Mrs. Savita Alla has extensive experience in human resource management, quality management systems, customer relationship management, and entrepreneurial roles.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mrs. Savita Alla belongs to promoter group of the company. She is wife of Mr. Dinesh Alla, Chairman and Managing Director of the company and mother of Mr. Sashank Alla, Whole Time Director of the Company. Apart from this, she is not related to any other director and key managerial personnel of the Company.

6.	Confirmation in compliance with SEBI letter dated June 14, 2018 read along with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/02 dated June 20, 2018	Mrs. Savita Alla is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.
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For Alphageo (India) Limited

Sakshi Mathur
Company Secretary & Compliance officer