

05th February 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Corrigendum to the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation dated August 12, 2023, regarding the resignation of Mr. Abhishek Shrivastav from the position of the Company Secretary & Compliance Officer of Alphalogic Techsys Limited w.e.f. August 11, 2023, we hereby submit a corrigendum to provide resignation letter received from Mr. Abhishek Shrivastav.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Encl.
Resignation Letter.

11th August, 2023

To

The Board of Directors

AlphalogicTechsys Limited

405, Pride Icon, Near Columbia Asia Hospital

Kharadi Bypass Road, Pune

MH 411014 IN

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir

With respect to the captioned subject, please accept this letter as my formal resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 11th August 2023.

I am thankful for the precious opportunities and the all-round work exposure that have provided to me during my tenure which helped me in professional development. I feel honoured to have been part of such a supportive team.

If I can be of any help during the transition, please let me know.

I request you to please take this letter on record and acknowledge.

Thanking You

Yours Faithfully



Abhishek Shrivastav

M. No:A69823