

Date: 07.02.2025

Mr. Vinay Kumar Verma
Flat No.3002, 3 LH Tower
Lanco Hills, Manikonda
Hyderabad - 500089

Sir,

Sub: Reappointment as Independent Director of the Company

We are pleased to inform you that the You are reappointed as Independent Director of the Company at the Board meeting held on 14th August 2024 on the recommendations of Nomination and remuneration committee and by the members at their 37th Annual General Meeting held on 27th Sept, 2024 for the second term of five years effective from 7th February 2025 to 6th February 2030

Please be noted that during the tenure of your appointment as an Independent Director, your directorship is not liable to retire by rotation.

You are further informed that strict compliance with Code of Conduct of Director and Senior Management of the Company is required to be adhere to and a Declaration of compliance with the Code is required to be submitted to the Board of Directors at its first meeting of every financial year.

Appointment on the Board Committees:

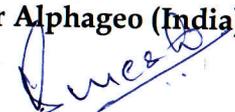
You are hereby informed that you have been appointed as a member of the Audit Committee and the Nomination and Remuneration Committee of the Board. Please be aware that the Board of Directors may invite you to join one or more of the existing Committees or any new Committees that may be established in future.

Sitting Fees / Remuneration:

You will be paid such remuneration by way of sitting fees for attending meetings of the Board and its Committees as approved or may be approved by the Board and Nomination and Remuneration Committee of the Board from time to time.

Please confirm your acceptance by signing and returning the enclosed duplicate copy of this Letter.

Thanking You,
For **Alphageo (India) Limited**


Dinesh Alla
Chairman and Managing Director

