

**Details of Key Managerial Personnel(s) authorised for determining and reporting Material Events of the Company**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the Key Managerial Personnel authorised to determine the materiality of an event are as under:

Name: Mr. Dinesh Alla  
Designation: Chairman and Managing Director  
Contact details: Alphageo (India) Limited  
Plot No.1, Sagar Society, Road No.2  
Banjara Hills, Hyderabad- 500034  
Tel: 040-23550502/503;  
Email: [info@alphageoindia.com](mailto:info@alphageoindia.com)

Further, as part of the policy for reporting of Material Event of the Company, Chief Financial officer and Compliance officer are severally authorised to disseminate the material information/events to the Stock Exchange(s).

**Contact details**

**Chief Financial officer**

Mobile: 9573392211  
E-mail: [rohini@alphageoindia.com](mailto:rohini@alphageoindia.com)

**Compliance officer**

Tel: 040-23550502/503  
E-mail: [cs@alphageoindia.com](mailto:cs@alphageoindia.com)

Thanking You

For **Alphageo (India) Limited**

  
Sakshi Mathur  
Company Secretary and Compliance Officer

