



February 11, 2022

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532633

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: ALLSEC

Dear Sir / Madam,

Sub: Change in Director(s) of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee, has considered and approved the following today, i.e., February 11, 2022, by way of circular resolutions:

1. Resignation of Mr. Krishna Suraj Moraje (DIN: 08594844) from the position of Non-Executive Non-Independent Director w.e.f. the closure of business hours on February 10, 2022.
2. (a) Appointment of Mr. Guruprasad Srinivasan (DIN: 07596207) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. February 11, 2022.

(b) Pursuant to the BSE circular No. LIST / COMP /14 / 2018-19 dated June 20, 2018, we hereby affirm that Mr. Guruprasad is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

Information about the change in directorship and appointment under Regulation 30 of the Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is attached as **Annexure**.

3. Reconstitution of the Risk Management Committee:

The composition of the Risk Management Committee of the Company will be as follows:

S No.	Name of the Member	Designation	Category
1.	Mr. Ajit Isaac	Non-Executive Non-Independent Director	Chairperson
2.	Mr. Guruprasad Srinivasan	Non-Executive Non-Independent Director	Member
3.	Mr. Sanjay Anandaram	Non-Executive Independent Director	Member
4.	Mr. Ashish Johri	Chief Executive Officer	Member
5.	Mr. Raghunath P	Chief Financial Officer	Member

ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai - 600 042
Tel : +91.44.4299 7070 web : www.allsectech.com
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com





Request you to take the same on record.

Thanking you,

Yours faithfully,

For Allsec Technologies Limited

Raghunath P
Chief Financial Officer



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S. No.	Particulars	Details of Mr. Guruprasad Srinivasan	Details of Mr. Krishna Suraj Moraje
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	February 11, 2022 as the Non-Executive Non-Independent Director of the Company, subject to the approval of the shareholders	February 10, 2022
3	Brief profile (in case of appointment)	Attached as an Annexure	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are related to each other personal, financially or otherwise.	NA

BRIEF PROFILE OF MR. GURUPRASAD SRINIVASAN



Mr. Guruprasad is the Whole-time Director and Group CEO of Qess Corp Limited. He has more than 25 years of industry experience, including leadership roles at GE Health, Hewitt Associates and People One Consulting.

Guru is a Stanford Ignite Graduate from the Stanford University Graduate School of Business, in addition to having a Master's in Business Administration. Over the years at Qess, Guru has built the Work Force Management Platform to be an industry-leading one, set up the Shared Services Centre, integrated the Asset Management Business, and has been part of the team that takes key decisions at the Corporate level.

A natural leader, Guru has keen interest in photography and restoring Vintage vehicles.