



July 02, 2024

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

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Proposal to Change the Name of the Company from “Allsec Technologies Limited” to “Alldigi Tech Limited”, subject to shareholders’ and regulatory approvals.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the Board of Directors of the Company have approved the resolution dated 2 July 2024, regarding the proposal to change the name of the Company from “**Allsec Technologies Limited**” to “**Alldigi Tech Limited**” and consequent alteration of the Memorandum of Association (“MOA”) and Articles of Association (“AOA”).

The Board of Directors of the Company have accorded their approval dated 2 July 2024, for name change pursuant to the confirmation and reservation of the name “**Alldigi Tech Limited**” by the Ministry of Corporate Affairs, CRC, New Delhi, subject to shareholders’ approval and such other approvals, consents, sanctions and permissions as may be required from requisite regulatory and statutory authorities.

In furtherance, the Board has also approved substitution of old name “Allsec Technologies Limited”, wherever appearing in the Memorandum of Association and Articles of Association and such other relevant documents, papers, and places of the Company, as applicable, with the new name “Alldigi Tech Limited”, upon issuance of fresh certificate of incorporation by the Registrar of Companies.

The Board of Directors also recommends this resolution for proposed change of name of the Company and consequent alteration of MOA and AOA, for shareholders’ approval at the ensuing Annual General Meeting (“AGM”), scheduled to be held on 2nd August, 2024.

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



Notice of the 25th AGM proposing this resolution with details thereof shall be disseminated to shareholders' in due course.

This disclosure is being made as per Regulation 30 of the SEBI LODR read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and will also be made available on the Company's website at: www.allsectech.com.

We request you to take the above on record and oblige.

Yours Faithfully

For **Allsec Technologies Limited**

Neeraj Manchanda

Company Secretary & Compliance Officer

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