



December 9, 2022

**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**

**Sub: Intimation about change in Chief Financial Officer and Key Managerial Personnel (KMP)
of the Company**

This is to inform that based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, i.e. Friday, December 9, 2022, has considered and approved the following matters:

- 1) Noting of the resignation of Mr. Raghunath P as Chief Financial Officer and KMP of the Company with effect from the closing of the business hours of January 3, 2023. We thank him for his valuable contribution to the Company during his tenure as Chief Financial Officer of the Company.
- 2) Appointment of Mr. Gaurav Mehra as Chief Financial Officer and KMP of the Company with effect from January 4, 2023.
- 3) Consequent to the change in the position of CFO and KMP, the Risk Management Committee is being reconstituted by inducting Mr. Gaurav Mehra in place of Mr. Raghunath P with effect from January 4, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/ 2015 dated September 9, 2015, including the brief profile of the incoming Chief Financial Officer, are given in Annexure – ‘1’ to this letter.

This disclosure will be made available on the Company's website at:
<https://www.allsectech.com/investor-information/>

We request you to take the above information on your record.

Thanking you,

For Allsec Technologies Limited

**Sripriyadarshini
Company Secretary & Compliance Officer**

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



Annexure 1

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Raghunath P as Chief Financial Officer of the Company	Appointment of Mr. Gaurav Mehra as the Chief Financial officer of the Company.
Date of Appointment /cessation (as applicable) and term of appointment	With effect from the closing of the business hours of January 3, 2023.	January 4, 2023. The terms of appointment as per the Employment Agreement.
Brief Profile	NA	Refer Below
Disclosure of relationships between directors	NA	NA

Brief Profile of Mr. Gaurav Mehra

Mr. Gaurav Mehra is a Chartered Accountant with over 17 years of extensive industry experience in IT, BFSI and Healthcare sectors. He has vast experience in Financial planning and Analysis (FP&A), Controllership, Treasury, and Risk Management. His previous assignments include HCL, DXC Technologies, Pfizer Pharmaceuticals, and Bank of New York Mellon. Before joining Allsec, he was the Finance Lead and Head of FP & A for Expleo Solutions Limited, a publicly listed Company.

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