



May 06, 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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e., May 06, 2024, had considered and approved the following:

1. Re-appointment of Mr. Sanjay Anandaram (DIN: 00579785) as an Independent Director for a second term of five (5) consecutive years from June 06, 2024 to June 05, 2029 (both days inclusive).
2. Re-appointment of Ms. Lakshmi Sarada R. (DIN: 07140433) as an Independent Director for a second term of five (5) consecutive years from August 29, 2024 to August 28, 2029 (both days inclusive).
3. Re-appointment of Mr. Milind Chalisgaonkar (DIN: 00057579) as an Independent Director for a second term of five (5) consecutive years from June 06, 2024 to June 05, 2029 (both days inclusive).

The aforesaid re-appointments shall be subject to approval of shareholders at the ensuing 25th Annual General Meeting of the Company.

Additional disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

This disclosure is made in compliance with Regulation 30 of Listing Regulations and also will be made available on the Company's website: 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

Encls:- A/a

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 – A

Additional Disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Sanjay Anandaram (DIN: 00579785)	Lakshmi Sarada (DIN:07140433)	Milind Chalisgaonkar (DIN: 00057579)
1.	Reason for Change	Re-appointment	Re-appointment	Re-appointment
2.	Date of Appointment/ Re-appointment/ Cessation	June 06, 2024	August 29, 2024	June 06, 2024
3.	Term of Appointment/Re-appointment	Five (5) consecutive years from June 06, 2024 upto June 05, 2029 (both days inclusive)	Five (5) consecutive years from August 29, 2024 upto August 28, 2029 (both days inclusive)	Five (5) consecutive years from June 06, 2024 upto June 05, 2029 (both days inclusive)
4.	Brief Profile	<p>Mr. Sanjay Anandaram holds a Bachelor's degree in Electrical Engineering from Jadavpur University in Kolkata and a Post Graduate Diploma in Management from the Indian Institute of Management, Bangalore.</p> <p>He has over 32 years of experience as a corporate executive, investor, teacher, and advisor to funds and entrepreneurs.</p>	<p>Ms. Lakshmi Sarada has vast exposure in the field of Secretarial, Finance, Direct and Indirect Taxation.</p> <p>Ms. Lakshmi Sarada is a qualified Company Secretary, Associate member of Insurance Institute of India and holds a Bachelor Degree in Commerce. Ms. Lakshmi Sarada is level 3 Certified Member in NCFM conducted by NSEIT.</p> <p>Ms. Lakshmi Sarada provides advisory services on Company Law matters. Ms. Lakshmi Sarada represented before NCLT, RBI and Regional Director on various matters.</p>	<p>Mr. Milind Chalisgaonkar is a Management Consultant / Independent Director / Mentor with experience in Insurance, BPO, Call center, Software, Manufacturing & Banking Sectors.</p> <p>His experience has been in building winning teams in start-up companies as well as existing organizations.</p> <p>He mentors senior leaders in various industries (IT / BPO / Manufacturing / FMCG /Startups) and also works with teams to help evolve their vision / strategy / business plans.</p>
5.	Disclosure of Relationships between Directors	Nil	Nil	Nil
6.	Confirmation in Compliance with SEBI Letter dated 14/6/2018 read with Exchange Circular dated 20/6/2018	Not Debarred from holding the office by virtue of Order of SEBI or any other authority.	Not Debarred from holding the office by virtue of Order of SEBI or any other authority.	Not Debarred from holding the office by virtue of Order of SEBI or any other authority.

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