

August 30, 2019



**Listing Department,
Bombay Stock Exchange 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 under Regulation 30 of SEBI (LODR), Regulations, 2015 – In respect of resignation of statutory auditors of the Company

Dear Sir / Madam,

Allsec Technologies Limited (“Allsec”) has recently been acquired by Conneqt Business Solutions Limited (“Conneqt”) and is the largest shareholder in the Company. Conneqt in turn is a subsidiary of Qess Corp Limited. Post induction of Additional Directors on the Board of Allsec, Qess group management seeks to have a common auditor to ensure synergies, streamlining the audit process and bring in efficiencies from a cost and time perspective.

The aforesaid matter was discussed with the statutory auditors of the Company, M/s. Walker Chandiook & Co., Chartered Accountants, LLP. After due consideration, M/s. Walker Chandiook & Co., Chartered Accountants, LLP have tendered their resignation w.e.f. August 29, 2019.

We wish to further inform that the Board of Directors of the Company, on the recommendations of the Audit Committee, has approved the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 008072S) as statutory auditors of the Company w.e.f. August 29, 2019 to fill the casual vacancy caused due to the resignation of M/s. Walker Chandiook & Co., LLP, Chartered Accountants who shall hold office as such till the conclusion of the ensuing Annual General Meeting, subject to approval by the members.

Details as per SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-A.

Kindly take the above on record.

Thanking you,
Yours truly,
For Allsec Technologies Limited


Gagan Preet Singh
DGM-Legal & Company Secretary



Encl.: As above

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

Details as per SEBI circular number CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Information
1	Name of the auditor	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 008072S)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants have been appointed as statutory auditors to fill the casual vacancy caused due to resignation of M/s. Walker Chandiook & Co., LLP, Chartered Accountants
3	Date of appointment / cessation (as applicable) & term of appointment	<p>The Board of Directors of the Company have appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as statutory auditors of the Company w.e.f. August 29, 2019:</p> <ul style="list-style-type: none"> - To fill the casual vacancy and to hold office as such upto the conclusion of ensuing Annual General Meeting. - For tenure of five years from the conclusion of ensuing Annual General Meeting till the conclusion of 5th Annual General Meeting held after the ensuing Annual General Meeting subject to the approval of the members of the Company.
4	Brief profile (in case of appointment)	Deloitte Haskins & Sells ('DHS') is a member of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable