

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.: Outcome of the resolution passed by circulation on August 29, 2019

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has appointed through circular resolution, Mrs. Lakshmi Sarada R. as Additional Director in the capacity of Woman, Non-Executive and Independent Director. The appointment is effective from August 29, 2019. We are enclosing brief profile of the Director for your record.

S. No.	Particulars	Details of Mrs. Lakshmi Sarada R.
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	August 29, 2019 as Woman, Non-Executive and Independent Director
3	Brief profile (in case of appointment)	Attached as Annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	None

Thanking you,

Yours truly,
For Allsec Technologies Limited


Gagan Preet Singh
DGM-Legal & Company Secretary



Encl.: As above

ALLSEC TECHNOLOGIES LTD.

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Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com

Profile of Ms. Lakshmi Sarada R.

Ms. Lakshmi Sarada. R is an Independent Director of Conneqt Business Solution Limited and Coromandel Agro Products And Oils Limited. Lakshmi Sarada has vast exposure in the field of Secretarial, Finance, Direct and Indirect Taxation. Lakshmi Sarada has given expert opinions and advisory services on Company Law matters. Lakshmi Sarada has represented before NCLT, RBI and Regional Director on several matters. Lakshmi Sarada is a qualified Company Secretary, Associate member of Insurance Institute of India and holds a Bachelor Degree in Commerce. Lakshmi Sarada is level 3 Certified Member in NCFM conducted by NSEIT.