



September 25, 2023

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers, Dalal Street,  
Mumbai - 400 001

**Security Code - 532633**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kundra Complex, Bandra  
(East),  
Mumbai - 400 001  
**NSE Symbol - ALLSEC**

Dear Sir,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform that the Board of Directors of Allsec Technologies Limited ("**Company**") at their meeting held today, i.e., Monday, September 25, 2023, based on recommendation of the Nomination and Remuneration Committee, have, *inter-alia*, considered and approved the following:

1. Earlier reliving of Ms. Sripiriyadarshini, Company Secretary & Compliance Officer based on her request to relive on September 27, 2023 instead of September 29, 2023. The letter of resignation along with the detailed reasons had been duly submitted vide our letter dated July 26, 2023, and
2. Appointment of Mr. Neeraj Manchanda as a Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from September 28, 2023.

The information as per Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed as '**Annexure 1**'.

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

sincerely,  
For **Allsec Technologies Limited**

**Gaurav Mehra**  
Chief Financial Officer

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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 per Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015**

S. No.	Particulars	Details	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<b>Resignation</b> of Ms. Sripiriyadarshini, Company Secretary and Compliance Officer. The letter of resignation along with the detailed reasons had been duly submitted vide letter dated July 26, 2023.	<b>Appointment</b> of Mr. Neeraj Manchanda (ACS-20060) as the Company Secretary
2.	Date of Appointment /cessation (as applicable) and term of appointment	September 27, 2023. (Revised date) in place of September 29, 2023.	September 28, 2023.
3.	Brief Profile	NA	Neeraj Manchanda is a seasoned Legal & Corporate Governance professional having over 17 years of experience and a strong domain expertise in matters related to Joint Ventures, Corporate Law and Governance, Corporate restructuring (Merger/ Amalgamation/ Acquisition), Contract & Compliance Management, Corporate Litigations & Dispute Resolution, Private Equity & Investments, Competition Law, Consortium funding and General Business Advisory.  By Qualification, Neeraj is a Law Graduate and a member of the Institute of Company Secretaries of India (ICSI).
4.	Disclosure of relationships between directors	NA	None

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