



February 12, 2023

**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: Brief profile of Mr. Naozer Dalal**

This is in continuation to our letter dated February 12, 2023, intimating about the change in Chief Executive Officer and KMP of the Company with effect from February 16, 2023. Kindly note that there was an inadvertent Typographical error (‘Prudent’ word in past employer instead of ‘Prudential’) in the brief profile of Mr. Naozer Dalal submitted along with the letter.

Please find attached the revised profile of Mr. Naozer Dalal.

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

We request you to kindly take the above information on your records.

Thanking you,

**For Allsec Technologies Limited**

**Sripriyadarshini  
Company Secretary & Compliance 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](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)



### **Brief Profile of Mr. Naozer Dalal :**



Mr. Naozer Dalal previously designated as a Deputy Chief Executive Officer at Conneqt Business Solutions Limited – A subsidiary of Qess Corp with 45K strong employee base, led P&L responsibilities for both domestic and international clients across Banking & Financial Services, Telecom & Media, Auto, Manufacturing, Government, Retail & E-Commerce. Additionally he has played a key role in Operational governance & Controls including on time billing and collections from customers which resulted in revenue growth and profitability year on year.

Mr. Naozer is well acknowledged in the wider industry and comes with over 3 decades of varied experience including leadership positions with many leading conglomerates like Standard Chartered Bank, Standard Chartered Finance Limited, Prudential Process Management Services India Pvt Limited and e-Nxt Financials Limited – A Tata Enterprise.

Mr. Naozer holds PGDM from IIM, Ahmedabad specializing in Finance & Marketing.