



October 1, 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 October 1, 2019

Dear Sir / Madam,

Pursuant to the provisions of 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, Mr. Ashish Johri as Chief Executive Officer of the Company. The appointment is effective from October 1, 2019.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I hereto.

| S. No. | Particulars | Details of Mr. Ashish Johri |
|--------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | October 1, 2019 as Chief Executive Officer |
| 3 | Brief profile (in case of appointment) | Attached as Annexure |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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 Ashish Johri

Ashish is an MBA from Purdue University, USA and has an undergraduate degree in Architecture. He is an entrepreneurial leader with 24 years of diverse experience in Business Process Outsourcing, Global Operations, Banking and Analytics.

In his previous assignment, he spent 7.5 years leading global P&Ls in BFSI BPO. He also led the Global Consumer Banking and Cards P&L, helping the business grow exponentially spread over the globe with operations in India, Middle-east, Philippines, UK, US and Mexico. He was also responsible for successfully realigning the strategy to be a BPaaS driven business. Additionally, he was responsible for driving all large and strategic deals.

Ashish has a track record of driving exponential growth in his units with experience in driving deals, setting up operations, driving a culture of operations excellence, and disciplined margin management.