



January 6, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, approved the following by way of circular resolutions today i.e. January 6, 2023:

1. Appointment of Mr. Mr. Kamal Pal Hoda (DIN: 09808793) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from January 6, 2023, subject to approval of the shareholders. Pursuant to the BSE circular No. LIST / COMP /14 / 2018-19 dated June 20, 2018, we hereby affirm that Mr. Kamal Pal Hoda is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
2. Resignation of Mr. N. Ravi Vishwanath (DIN: 07332234) from the post of Directorship of the Company with effect from January 6, 2023.
3. Reconstitution of Audit Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee of the Board of Directors of the Company by inclusion of Mr. Kamal Pal Hoda in place of Mr. N Ravi Vishwanath.

Information about the change in directorship and appointment under Regulation 30 of the Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is attached as Annexure 1.

Request you to kindly take the same on records.

Yours faithfully,
For Allsec Technologies Limited

Sripriyadarshini
Company Secretary

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

Summary of Appointment / Resignation

S. No.	Particulars	Mr. Kamal Pal Hoda	Mr. N Ravi Vishwanath
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	January 06, 2023	January 06, 2023
3	Brief profile (in case of appointment)	Attached as Annexure	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related	NA

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BRIEF PROFILE OF MR. KAMAL PAL HODA

Mr. Kamal is a Chartered Accountant having extensive experience in Core Business Finance with reputed Indian listed companies. He has held strategic positions with conglomerates leading large finance teams and also played a pivotal role in the implementation of various Finance ERPs and digital initiatives in his work experience. He was the Chief Financial Officer for Hindustan Zinc (a Vedanta Group Company)'s Mining Business. He takes pride in being recognized as "TOP 250 GREAT MANAGERS" across India by People Business consulting and has won many accolades for Leadership excellence. Presently, he is Group CFO (Designate) of the Qess Corp Limited.

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