



16 August, 2024

**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,

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: - Resignation of Mr. Gaurav Mehra, Chief Financial Officer of the Company

With reference to the captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, including amendment thereunder, this is to inform that Mr. Gaurav Mehra has tendered his resignation dated 16 August 2024 from the Post of Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the company, due to his personal reasons to pursue professional goals outside the organization.

He will continue to hold his current position as CFO and KMP, until 25 September 2024 and with the close of business hours on 25 September 2024, he will cease to be the CFO and KMP of the Company.

Additional disclosures required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith as **Annexure-A** along with copy of the resignation letter enclosed as **Annexure B**.

This dissemination is being made in terms of Regulation 30 read with Schedule III of the Listing Regulations and will also be made available on the Company’s official website at www.allsectech.com.

We request you to take the above information on records.

Yours Faithfully
For **Allsec Technologies Limited**

Neeraj Manchanda
Company Secretary & Compliance Officer

Encls: - A/a

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-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Gaurav Mehra has stated that he wants to pursue his professional goals outside the organization and therefore, tender resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Allsec Technologies Limited.
2.	Date of appointment/re-appointment/cessation	25 Sep 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

Date: 16-08-2024

To,

The Board of Directors,
Allsec Technologies Limited,
46B, Velachery Main Rd, Nehru Nagar, Velachery, Chennai, Tamil Nadu 600042.

Letter of resignation

Dear Sir/Madam,

I am deeply grateful to Allsec for the opportunities given to me over last two years.

At this juncture of my career, I am eager to pursue my professional goals outside the organization. Accordingly, I am tendering my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Allsec Technologies Limited.

My last working day of employment will be September 25, 2024.

Once again, I am very thankful to the organization.

Thanking you,

Yours sincerely,



Gaurav Mehra

CFO