



July 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 July 1, 2019

Dear Sir / Madam,

Pursuant to 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 approved through circular resolution, the resignation of Mr. D. Padmanabhan as an Independent Director (DIN: 00265865) citing personal reasons. The resignation is effective from July 1, 2019.

Kindly take the above on record.

Thanking you,

Yours truly,
For Allsec Technologies Limited


Gagan Preet Singh
DGM-Legal & Company Secretary



ALLSEC TECHNOLOGIES LTD.

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