



March 31, 2021

**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: Change in the Board of Directors of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company on recommendation of the Nomination and remuneration Committee, had approved the following today by way of circular resolutions:

1. Appointment of Mr. N. Ravi Vishwanath (DIN: 07332234) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. April 1, 2021.
2. Taken note of the resignation by Mr. Subramanian Ramakrishnan from the position of Non-Executive Non-Independent Director w.e.f. close of business hours on March 31, 2021.
3. Reconstituted various Committees of the Board to give effect to above approvals.

Request you to take the same on record.

Thank you,

Yours faithfully,

For Allsec Technologies Limited

**Gagan Preet Singh
DGM - Legal & 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

Summary of Appointment / Resignation

S. No.	Particulars	Details of Mr. N. Ravi Vishwanath	Details of Mr. Subramanian Ramakrishnan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	April 1, 2021 as Non-Executive and Non-Independent Director	March 31, 2021
3	Brief profile (in case of appointment)	Attached as Annexure	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Nominee of Quess Corp Limited	NA

Brief Profile of Mr. N. Ravi Vishwanath

Mr. N Ravi Vishwanath is a fellow member of the Institute of Chartered Accountants of India and also holds a bachelor's degree in commerce from Bangalore University. He has over 30 years of experience in Finance, Taxation, Corporate Laws, and M&A as under:

■ Feb 2011 to March 2021: Group Chief Financial Officer, TeamLease Services Limited: Responsible for all financial / taxation and corporate law matters of the Company and its group companies apart from managing investor relation activities. Led discussions with the Private Equity firms resulting in a second round of capital infusion in April 2011 and successfully handled the company's IPO in 2016. Over the past few years worked on M&A, Board effectiveness, improving performance management, building an effective and efficient finance team for the future through a combination of renewed information architecture, BI and training, and developing an enterprise wide risk framework.

■ September 2005 to June 2010: Finance Director – India GEM, Sun Microsystems India Private Limited: Head of various finance functions including the India Engineering Center, FP&A, Revenue Management, Corporate Law and Taxation (both direct and indirect) related matters.

■ February 2003 to August 2005: Senior Vice President–Finance, Symphony Services Corp (India) Private Limited: Responsible for all financial, corporate law related, commercial, legal/taxation, infrastructure/administration/facilities, FP&A and M&A functions for the organization in India.

■ May 2000 to February 2003: Co-Founder & Chief Financial Officer, Majoris Systems Private Limited: Responsible for all financial, commercial, corporate/legal matters in the organization, including investor relations; ensured the company survived the downturn and turned profitable.

He has also worked for many years as a tax/regulatory and business advisory services professional in senior leadership roles at Arthur Andersen and PwC.
