



May 29, 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 May 29, 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 appointed through circular resolutions, Mr. Ajit Abraham Isaac and Mr. Subrata Kumar Nag as Additional Directors in the capacity of Non-Executive Non Independent Directors. Both appointments are effective from May 29, 2019. We are enclosing brief profiles of both Directors for your record.

S. No.	Particulars	Details of Mr. Ajit Abraham Isaac	Details of Mr. Subrata Kumar Nag
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	May 29, 2019	May 29, 2019
3	Brief profile (in case of appointment)	Attached as Annexure	Attached as Annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	Nominee of the Acquirer	Nominee of the Acquirer

Thanking you,

Yours truly,
For Allsec Technologies Limited


Gagan Preet Singh
DGM-Legal & Company Secretary



ALLSEC TECHNOLOGIES LTD.

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Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018
Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com

Profile of Ajit Abraham Isaac

Ajit Isaac is the Chairman and MD at Qess Corp. He is credited with building Qess Corp into India's largest business services provider within a span of 10 years under his leadership. He was the founder of PeopleOne Consulting, which was sold to Adecco SA of Switzerland in 2004. He served as the Managing Director at Adecco PeopleOne India Pvt. Ltd from 2000 to 2007. Prior to his becoming an entrepreneur, Mr. Isaac worked for about ten years in industries across sectors such as steel, oil, energy, financial services and telecom in various senior management positions.

He is a gold medallist in his PG programme in HR from Madras School of Social Work and a British Chevening Scholar from the Leeds University.

Profile of Subrata Kumar Nag

Subrata Kumar Nag is the Chairman of Conneqt Business Solutions Limited. He is also the Group CEO & Executive Director, Qess Corp Limited. He has been a part of Qess since 2008. A seasoned finance professional with over three decades of experience, he is responsible for implementing the Qess overall long and short term strategies. He has been the Director of Qess since 2013, before which he was the Vice President –Finance and Company Secretary of Ilantus Technologies Private Limited.

He holds a Master's Degree in Business Management from University of Calcutta along with ICWA and CPA(USA) qualifications. He is also a qualified member of the Institute of Company Secretaries of India (ICSI).