



January 4, 2022

**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.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

This is to inform you that, in terms of Regulation 30(5) of the Listing Regulations, the following Key Managerial Personnel are authorized to determine the materiality of information or event:

| Sl No. | Name and Designation | Contact Details |
|--------|---|---|
| 1. | Mr. Ashish Johri, Chief Executive Officer | Email ID: ashish.johri@allsectech.com Tel No: 044 4299 7070 |
| 2. | Mr. Gaurav Mehra, Chief Financial Officer | Email ID: gaurav.mehra@allsectech.com Tel No: 044 4299 7070 |

Kindly take the above information on records.

Thank you,

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