



June 6, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in the Board meeting held today, i.e. June 6, 2019, the following was approved:

1. Appointment of Independent Directors

a) Mr. Sanjay Anandaram

Mr. Sanjay Anandaram is appointed as an Additional Director in the capacity of Non-Executive Independent Directors. His appointment is effective from June 6, 2019.

He does not have any relationship with any of the Board of Directors of the Company.

b) Appointment of Mr. Milind Chalisgaonkar

Mr. Milind Chalisgaonkar is appointed as an Additional Director in the capacity of Non-Executive Independent Directors. His appointment is effective from June 6, 2019.

He does not have any relationship with any of the Board of Directors of the Company.

We are enclosing brief profiles of both the Directors for your record.

2. Resignation of Directors from the Board of Directors of the Company

a) Accepted the resignations tendered by Mr. T. Anantha Narayanan, Non-Executive - Independent Director-Chairperson (DIN : 00007227), Ms. Lalitha Sankaran, Non-Executive - Independent Director (DIN: 01780757) and Mr. C. Jayaram, Non-Executive - Independent Director (00012214) of the Company with effect from June 6, 2019 as per the terms of Share Purchase Agreement dated April 17, 2019.

b) Accepted the resignations tendered by Mr. A. Saravanan, Non-Executive - Non Independent Director (DIN: 00033683) and Mr. R. Jagadish, Executive Director & CEO, (DIN: 00033589) of the Company with effect from June 6, 2019 as per the terms of Share Purchase Agreement dated April 17, 2019.

ALLSEC TECHNOLOGIES LTD.

46-B, Velachery Main Road, Velachery, Chennai - 600 042

Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com

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





Kindly take above information on your records.

Thanking you,
Yours faithfully

For Allsec Technologies Limited

Gagan Preet Singh
DGM – Legal & Company Secretary



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Brief profile:

Mr. Sanjay Anandaram holds a Bachelor's degree in Electrical Engineering from Jadavpur University in Kolkata and a Post Graduate Diploma in Management from the Indian Institute of Management, Bangalore. He has over 30 years of experience as a corporate executive, investor, teacher, and advisor to funds and entrepreneurs. He has been an Independent Director at Qess Corp Limited since December 2015.

Mr. Milind Chalisgaonkar is management consultant / independent director / mentor with experience in Insurance, BPO, Call center, Software, Manufacturing & Banking sectors. He is an Independent Director for Infracore Technologies Limited, a software company specialized in financial services domain. He is Director & co-founder of Spark Career Mentors Pvt. Ltd.

He was the Country advisor (India) for AXA group from 2010 to 2015 and from August 2013 till November 2017 he was Independent Director for Aegis Limited, a leading BPO service provider.

As the founding CEO, he was responsible for the formation and launch of Bharti AXA General Insurance Co, a joint venture between Bharti Group & AXA (year 2007 to 2009)

From 2003 to 2006 he was the Managing Director of AXA Business Services, the BPO & Analytics operation of AXA Group in India.

He was the founding CEO of MphasiS BPO (MsourceE India), providing outsourced remote services like call centers, help desks, email response, transaction processing etc. The operations started in 1999 and grew to 2500 staff by year 2003.

At MphasiS (now MphasiS HP) he was the President (India Operations) from 1998 to 2000 and was responsible for setting up the software development facilities at Mumbai & Pune.

He was the President of H & R Johnson, the leading ceramic tile manufacturing company from 1993 to 1998.

From 1989 to 1993 he was managing large software projects at Citibank India. He was the best graduate trainee of 1985 batch at Tata Steel.

He is B.Tech (Ceramics) from Indian Institute of Technology at Banaras Hindu University, Varanasi (1981-85). He has Post Graduate Diploma in Business Management (MBA) from XLRI, Jamshedpur with 1st rank (1987-89). He specialized in Marketing and Systems.