



May 14, 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**

Sub: Intimation about appointment of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) 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 at its meeting held today i.e. on May 14, 2022 approved the appointment of Ms. Sripiriyadarshini as Company Secretary and Compliance Officer of the Company effective from May 14, 2022.

Pursuant to Regulation 30 (5) of SEBI (LODR) Regulations, 2015, Ms. Sripiriyadarshini shall be designated as one of the Key Managerial Personnel of the Company.

Ms. Sripiriyadarshini is a member of ICSI since 2009. She has more than 12 years of experience in the Secretarial domain. She specializes in Due Diligence and Acquisitions. She excels in legal portfolio. She had been earlier associated with various organizations involving different sectors like manufacturing, real estate and Information Technology services.

Thank you,

Yours faithfully,

For Allsec Technologies Limited

**Raghunath P
Chief Financial Officer**



ALLSEC TECHNOLOGIES LTD.

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