



Nov 08th, 2016

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Outcome of the Board Meeting held on 7th November, 2016

This reply letter is for Clarification sought on the subject ,the details required are as below

Mr.Raghunath was appointed as Vice President Finance with effect from 17th Oct 2016 and he was appointed as Chief Financial officer by the Board in the meeting held on 7th Nov, 2016.

Term of appointment: Not applicable being employee /KMP of the company.

Brief Profile: Raghunath is a Chartered Accountant and a Cost Accountant with 19 years experience in Finance and Accounts. Prior to Joining Allsec Technologies Limited , he has worked with Fortis Healthcare and Scope International.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

for ALLSEC TECHNOLOGIES LTD

A Mohan Kumar
Company Secretary.

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