



February 15, 2018

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

To
BOMBAY STOCK EXCHANGE LTD.,
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI 400 001.

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Director

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kapil Modi, Nominee Director of the company has resigned from his position as Director effective from February 15, 2018 citing personal reasons.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD


Gagan Deep Singh
DGM-Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD.

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

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