



April 1, 2020

**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,

Sub: Change in Directors

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 on recommendation of the Nomination and remuneration Committee, had approved the following by way of circular resolutions:

1. Taken note of the Resignation of Mr. Subrata Kumar Nag from the position of Non-Executive Director w.e.f. close of business hours on March 31, 2020 due to his superannuation from Qess Corp Limited.
2. Appointment of Mr. Subramanian Ramakrishnan (DIN: 03522114) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. April 1, 2020.
3. Reconstituted various Committees of the Board to give effect to above approvals.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Allsec Technologies Limited

Sd/-
Gagan Preet Singh
DGM - Legal & 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



Summary of Appointment / Resignation

S. No.	Particulars	Details of Mr. Subramanian Ramakrishnan	Details of Mr. Subrata Nag
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	April 1, 2020 as Non-Executive and Non-Independent Director	March 31, 2020
3	Brief profile (in case of appointment)	Attached as Annexure	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Nominee of Qess Corp Limited	NA

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Brief Profile of Mr. Subramanian Ramakrishnan

Mr. Subramanian Ramakrishnan is presently Chief Financial Officer (CFO) of Qess Corp Limited, ultimate holding Company of Allsec. He is a qualified Chartered Accountant, Cost & Management Accountant and Company Secretary and has over 23 years of rich Industry experience. He has rendered services in Manufacturing, IT and Services sectors. His previous assignments include large Organizations like Ingram Micro India, Mphasis, Hewlett Packard, IBM, Timken, Ford, Sanmar Engineering and Sansara Engineering. His vast experience in Controllershship, Treasury and Financial Planning & analysis has been instrumental in driving operational efficiency across various functions by automating multiple processes in those roles. He has been instrumental in handling quite a few cross-border acquisitions.

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