



**Anlon Technology Solutions Limited**

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,

Plot No. 164/166, Vasai Road (East)-401 202.

Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

**Date:- 07.02.2023**

To,  
National Stock Exchange of India Ltd. ExchangePlazt,  
Plot no. C/1,G Block, Bandra-Kurla Complex Bandra  
(E)  
Mumbai - 400051.

**Symbol: ANLON**

Dear Sir/Madam,

**Sub : Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2023**

This is to inform stock exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Friday 10<sup>th</sup> February, 2023 at 10.30 A.M. at the Corporate Office of the Company, to inter alia transact the following business:

1. To consider and approve resignation of Ms. Jyoti Gaur (Membership No: A63418), Company Secretary of the Company.
2. To consider closure of Cash Credit Account with IndusInd Bank, M.G.Road Branch
3. To consider closure of Unsecured Term Loans taken from various Banks.
4. To Review Business Operations of the Company.
5. To consider and approve Listing Compliance.
6. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

**For ANLON TECHNOLOGY SOLUTIONS LIMITED,**

  
**Unnikrishnan Nair P M**  
**Managing Director**  
**DIN: 01825309**





**ANLON TECHNOLOGY SOLUTIONS LIMITED**

(Formerly known as Anlon Technology Solutions Pvt. Ltd.)

**CIN No:** U74900MH2015PLC295795

**Regd. Office:** Gala No. 12 & 13 Sahakar Industrial Estate, Plot No 164/166  
Vasai Road, East, Mumbai-401202

**E-mail id:** [unni.krishnan@anlon.co.in](mailto:unni.krishnan@anlon.co.in) **Phone Number:** 080-40908713

**(SERIAL NO.ATSL-BMN-21-2022-23)**

Date: 07.02.2023

To,  
The Board of Directors,  
Anlon Technology Solutions Limited.

Dear Sir/Madam,

**Sub: Board Meeting on Friday, 10<sup>th</sup> February 2023.**

There shall be a Board Meeting on Friday, 10<sup>th</sup> February 2023, at the Corporate office of the Company at Plot No.22, Doddaballapur Integrated Textile Park Ltd, SW-51, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur -561203 at 10:30 A.M to consider the following business:

To grant 'Leave of Absence', if any.

To confirm the minutes of the previous Board meeting held on 10<sup>th</sup> January 2023.

1. To consider and approve resignation of Ms. Jyoti Gaur (Membership No: A63418), Company Secretary of the Company.
2. To consider closure of Cash Credit Account with IndusInd Bank, M.G.Road Branch
3. To consider closure of Unsecured Term Loans taken from various Banks.
4. To Review Business Operations.
5. To consider and approve Listing Compliance.
6. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

In terms of Clause No.1.3.8 of the Secretarial Standard 1 (S.S-1), each item of aforesaid business is supported by a note setting out the details of the proposal, relevant material facts that would enable the Directors to understand the meaning, scope and implications of the proposal and then at ure of concern or interest, if any of any Director which the Director has earlier disclosed and where approval by means of a Resolution is required, the drafts of the proposed resolutions are set out in the note and annexed hereto.

You are requested to attend the meeting.

**For ANLON TECHNOLOGY SOLUTIONS LIMITED,**

  
**Unnikrishnan Nair P M**  
**Managing Director**  
**DIN: 01825309**



**ANLON TECHNOLOGY SOLUTIONS LIMITED**

**{NOTE PURSUANT TO CLAUSE 1.3.8 OF THE SECRETARIAL STANDARD (SS-1)}**

**ANNEXURE-1**

The request/s for granting of leave of absence (if any) that may be received by the Company from Directors who may be unable to attend the meeting, shall be placed before the Board for consideration and approval.

The minutes of the previous Board Meeting held on 10<sup>th</sup> January 2023 was circulated amongst the Directors some time back and the same shall be placed before the Board for confirmation.

**Agenda Item No. 1:**

The Chairman informed the Board that the Company CS Jyoti Gaur has submitted her resignation letter expressing her inability to continue as Company Secretary of the Company with effect from 24.01.2023 and it is proposed to pass the following resolutions:

**“RESOLVED THAT** the resignation submitted by CS Jyoti Gaur expressing her inability to continue as Company Secretary of the Company with effect from 24.01.2023, be and is hereby accepted”.

**“RESOLVED FURTHER THAT** Form No. DIR-12 together with relevant attachments be uploaded on the MCA21 Portal along with the requisite filing fees under the digital signature of the Managing Director Mr. Unnikrishnan Nair Padmanabhapillai Marthandannair and under the certification of Practicing Chartered Accountant Mr. Sachin D Jain on payment of the requisite filing fees.”

**Agenda Item No. 2:**

The Chairman informed the Board that the Cash Credit Account bearing number 650014134727 held by the Company at IndusInd Bank, M.G.Road Branch be closed with immediate effect and it was proposed to pass the following resolutions:

**“RESOLVED THAT** the Account No. 650014134727 held by the Company at IndusInd Bank, M.G.Road Branch, Bangalore be closed with immediate and that Managing Director Mr. Unnikrishnan Nair Padmanabhapillai Marthandannair be and is hereby authorized to approach the said Bankers, surrender the unused cheque leaves and submit this resolution and make the necessary request to close the said Account on behalf of the Company.”

**“RESOLVED FURTHER THAT** the authorised signatory of the said account be and is hereby authorised to liaise with the Bank for the procedure necessary for the closure of the said Account.”

**Agenda Item No. 3:**

The Chairman informed the Board that the Company has decided to repay and close various unsecured term loans taken from the Banks, the details of the Unsecured Term Loans to be closed was placed before the Board for approval and it was proposed to pass the following resolutions:

**“RESOLVED THAT** the 'Statement' showing the Unsecured Term loan to be closed was placed before the Board for approval and the same has been approved and taken on record.”

**“RESOLVED FURTHER THAT** Managing Director Mr. Unnikrishnan Nair Padmanabhapillai Marthandannair be and is hereby authorized to submit all the necessary loan closure documents to the said Banks and make the necessary request to close the said loan Account on behalf of the Company.”

**Agenda Item No. 4:**

The Chairman placed before the Board the Statement showing the general progress made by the Company so far. It is proposed to pass the following resolution:

**“RESOLVED THAT** the 'Statement' showing the General Progress made by the Company so far, the draft of which, placed before the Board and initialled by the Chairman for the purpose of identification be and is hereby noted, approved and taken on record”.

**Agenda Item No. 5:**

The Chairman informed the Board that being a listed entity our Company has to comply with various provisions of the SEBI Act. The Board is requested:

- a. **To take on record the disclosure submitted as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.**

As required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, the company has submitted the said Disclosure to the Stock Exchange.

To transact any other business matter with the permission of the Chairman.

**For ANLON TECHNOLOGY SOLUTIONS LIMITED,**

A handwritten signature in blue ink, appearing to read "Unnikrishnan Nair", written over a horizontal line.

**Unnikrishnan Nair PM  
Managing Director  
DIN: 01825309**