

Date: 08.09.2023

Ref No: ATS_MGMNT_FY2324_376

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub : Outcome of the Board Meeting dated September 08, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company scheduled to be held on Friday September 08, 2023 at 11.30 a.m. was duly convened and concluded at 04.15 p.m.

Outcome of that Board Meeting is as below:

1. Approved and accepted the resignation of Mrs. Beena Unnikrishnan from the position of Chief Financial Officer of the Company with effect from September 08, 2023.
2. Approved the appointment of Mr. Emmyunul Setti Baliya as Chief Financial Officer & Key Managerial Personnel of the Company, effective September 08, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit committee of the Company.
3. The board discussed the proposal to acquire stake in one or more tranches of the equity share capital of Tec Trans UG and approved to carry out negotiations for the said proposal. Further details w.r.t. the transaction as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 would be shared in due time as finalized by the Board, as the process is still under discussion.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

The above information is also being made available on the website of the Company at www.anlon.co

We request to take the above information on your records.

Thanking You,

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Mr. Unnikrishnan Nair P M

Managing Director

DIN: [01825309](http://www.sebi.gov.in)

Annexure 1

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1. Chief Financial Officer:

S. No	Details of events that need to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mr. Emmyunual Setti Balija
2	Reason for Change	Appointment as the Chief Financial Officer & Key Managerial Personnel
3	Date of Appointment & Term of Appointment	September 08, 2023 Term of appointment shall commence from September 08, 2023 and continue until his resignation.
4	Brief Profile	Qualification: CA, B.com. Chartered accountant having 4 years of experience in Controlling & Reporting, Strategy and Planning, Taxation, Management Reporting & Budgeting, Audits, Working Capital Management and virtual CFO Advisory Services.
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable
6	Reason for change	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Mr. Unnikrishnan Nair P M
Managing Director
DIN: [01825309](#)

Registered Office: Anlon Technology Solutions Limited
 (formerly known as Anlon Technology Solutions Pvt. Ltd.) Gala No. 12 & 13, Sahakar Industrial Estate, Plot No. 164/166, Vasai Road, (East) Maharashtra - 401202

Corporate Office: Plot No. 22, Doddaballapur Integrated Textile Park SW-51, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur, Bangalore - 561203, Karnataka