

DATE: 10-08-2024
ATS_MGMNT_FY2425_484

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

Symbol: ANLON

Dear Sir/Madam,

SUB: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Meghana M P (PAN: BLSPM3333G) has tendered her resignation from the Post of Company Secretary & Compliance Officer (KMP) of the Company w.e.f. August 10, 2024 due to pre-occupation.

Further, Mrs. Meghana M P has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Enclosed resignation letter).

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

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.

Sl. No	Details of events that need to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mrs. Meghana M P
2	Reason for Change	Resignation due to pre-occupation.
3	Date of Cessation	August 25, 2024
4	Brief Profile (in case of appointment of a director)	Not applicable
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Mr. Unnikrishnan Nair P M

Managing Director

DIN: [01825309](#)

RESIGNATION LETTER

10.08.2024

The Board of Directors,
Anlon Technology Solutions Limited,
No. 12 & 13, Sahakar Industrial Estate,
Plot No. 164/166, Vasai Road (East) – 401 202.

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance Officer & Key Managerial Personnel.

I hereby give my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company M/s. Anlon Technology Solutions Limited effective from 10th August, 2024 due to other commitments and certain other pre- occupations. I further confirm that there are no other material reasons for my resignation.

The last date of my working would be effective from 25th of August, 2024.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc.as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as Company Secretary & Compliance Officer(KMP) of Company. I wish you, the Board, and the entire organisation the best of luck for continued success.

Please acknowledge the receipt of the same.

Thanking you,

Meghana MP
PAN: BLSPM3333G
Add: No. 110, Sree Adithya Elite,
Manyata Layout,
Segehalli, Bangalore-560049