



**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: 20.04.2023**

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 April 20, 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 Thursday April 20, 2023 at 11.30 a.m. was duly convened and concluded at 12.30 p.m. Outcome of that Board Meeting is as below:

1. Mrs. Meghana M P was appointed as the Company Secretary and Compliance Officer of the Company with effect from April 20, 2023. As per Section 203 of the Companies Act, 2013 read with relevant applicable rules Mrs. Meghana M P will be the Whole-Time Key Managerial Personnel of the Company.
2. M/s. SKMK & Co., Chartered Accountants having (FRN: 0144210W) were appointed as the Internal Auditors of the Company for the Financial year 2022-2023.
3. M/s. Prem Pyara Tiwari & Associates, Company Secretary in Practice (C.P.No: 18513) were appointed as Secretarial Auditor of the Company to conduct the audit for the Financial Year 2022-2023.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure I**.

We request you to take the above information on your records.

Thanking You,

**For ANLON TECHNOLOGY SOLUTIONS LIMITED,**

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

**Annexure 1**

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

**1. Company Secretary:**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
<b>1</b>	Name of the Company Secretary	Mrs. Meghana.M.P
<b>2</b>	Designation	Company Secretary and Compliance Officer
<b>3</b>	Date of Appointment	w.e.f. 20.04.2023 (Term of appointment not applicable)
<b>4</b>	Brief Profile	Qualification: B.com, ACS, LLB  7 years of post-qualification experience in the field of handling Company Secretarial Compliances, Corporate law, FEMA and RBI related matters.
<b>5</b>	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable
<b>6</b>	Reason for change	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

**2. Internal Auditor:**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
<b>1</b>	Reason for Change Viz., Appointment, Resignation, removal or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing

		obligations and Disclosure Requirements) Regulations, 2015.
<b>2</b>	Date of Appointment	20.04.2023  M/s. SKMK & Co., Chartered Accountants having (FRN: 0144210W) are appointed as Internal Auditors of the Company.
<b>3</b>	Brief Profile	Name of the Auditor: M/s. SKMK & Co., Chartered Accountants  More than 7 years of experience in the field of Audit, GST and International Taxation.  Address: E ¾, C Wing, 1st Floor, Purushottam Building, Opera House- Girgaum Mumbai- 400 004  Terms of Appointment: To conduct Internal Audit for the Financial year 2022-2023.
<b>4</b>	Disclosure of Relation between Directors (in case of appointment of a director)	Not Applicable

### **3. Secretarial Auditor:**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
<b>1</b>	Reason for Change Viz., Appointment, Resignation, removal or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
<b>2</b>	Date of Appointment	20.04.2023
<b>3</b>	Brief Profile	Prem Pyara Tiwari & Associates more commonly known as ' <b>PPT</b> ' is a peer reviewed Consultancy & Advisory firm based in Noida and is focused on a variety of corporate and taxation laws.  The Firm is one of the emerging professional services organization



		<p>established in 2017 by CS Prem Pyara Tiwari, providing excellence in consultancy services in Corporate Laws, Securities Laws, Inbound and Outbound transactions, FEMA, RBI, Income Tax, Sales Tax, Goods and Service Tax, Intellectual Property Rights, Businesses Advisory, Project Loan, Formation and Management of NGOs and other related area of services.</p> <p>Address: G-14, First Floor, Sector-3, Noida-201301</p> <p>Terms of Appointment: To conduct Secretarial Audit for the Financial year 2022-2023.</p>
<b>4</b>	Disclosure of Relation between Directors (in case of appointment of a director)	Not Applicable

**For ANLON TECHNOLOGY SOLUTIONS LIMITED,**

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