



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: 26.06.2023

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 June 26, 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 Monday June 26, 2023 at 11.30 a.m. was duly convened and concluded at 02.30 p.m.

Outcome of that Board Meeting is as below:

1. M/s. SKMK & Co., Chartered Accountants having (FRN: 0144210W) were appointed as the Internal Auditors of the Company for the Financial year 2023-2024.
2. 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 2023-2024.
3. Creation of charge with State Bank of India, Doddaballapur Branch against the credit facilities already availed on 16.02.2023.
4. Fixed the date, time, place of the 8th Annual General Meeting.
5. Considered and approved the Notice of Annual General Meeting, Draft Annual Report including Directors Report to the Shareholders. The notice of the AGM along with Annual Report shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.

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 to take the above information on your records.

Thanking You,

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Mr. 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. Internal Auditor:

S. No	Details of events that need to be provided	Information of such events
1	Reason for Change Viz., Appointment, Resignation, removal or otherwise	Re-Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	26.06.2023 M/s. SKMK & Co., Chartered Accountants having (FRN: 0144210W) are appointed as Internal Auditors of the Company.
3	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 2023-2024.
4	Disclosure of Relation between Directors (in case of appointment of a director)	Not Applicable

2. Secretarial Auditor:

S. No	Details of events that need to be provided	Information of such events
1	Reason for Change Viz., Appointment, Resignation, removal or otherwise	Re-Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	26.06.2023
3	Brief Profile	<p>Prem Pyara Tiwari & Associates more commonly known as 'PPT' is a peer reviewed Consultancy & Advisory firm based in Noida and is focused on a variety of corporate and taxation laws.</p> <p>The Firm is one of the emerging professional services organization 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 2023-2024.</p>
4	Disclosure of Relation between Directors (in case of appointment of a director)	Not Applicable

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309