



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

10.02.2023

To,
The Listing 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 Board Meeting dated 10th February 2023 under Regulation 30(6) 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 you that a Meeting of Board of Directors of the Company scheduled to be held on Friday, 10th February 2023 at 10.30 a.m. was duly convened and held and concluded at 12.30 p.m.

Outcome of that Board Meeting is as below:

1. The Board has accepted the resignation of Ms. Jyoti Gaur (Membership No: A63418) as Company Secretary of the Company with effect from 24th January, 2023.
2. The Board has considered and accepted the recommendation of closure of Cash Credit Account with IndusInd Bank, M.G.Road Branch
3. The Board has considered and accepted the recommendation of closure of Unsecured Term Loans taken from various Banks.
4. The Board has discussed and reviewed the Business Operations of the Company.
5. The Board has considered and approved the Listing Compliance submitted to the National Stock Exchange of India Limited.
6. The Board has considered and accepted the closure of Unsecured Term Loans taken from various Financial Institutions.

We shall further inform the Stock Exchange once the new Company Secretary and Compliance Officer is appointed.

Kindly take the above information on your records.

Thanking You,

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Unnikrishnan Nair P M
Managing Director
DIN: 01825309



Date 24.01.2023

To,

The Board of Director

Anlon Technology Solutions Limited

Gala no 12 & 13 Sahakar Industrial Estate Plot no 164/166,
Vasai Road, East Mumbai, Maharashtra- 401201.

Subject: Resignation Letter from the post of Company Secretary of Anlon Technology Solutions Limited.

Dear Sir/Ma'am,

This is to inform you that I, Jyoti Gaur, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company. I have accepted a position with another company that will further my growth and development in my career. The Board is kindly requested to accept my resignation and relieve me from the duties of my post w.e.f 24.01.2023 and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours Faithfully

Jyoti Gaur

Jyoti Gaur (Company Secretary)
(Membership No: A63418)

Accepted
[Signature]
Ramesh

Accepted
[Signature]

Accepted
[Signature]