

October 10, 2025

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

SYMBOL: ALLETEC
ISIN: INE0M2X01012

Subject: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the above-mentioned subject we hereby inform you that a meeting of the Board of Directors of All E Technologies Limited was held on Friday, October 10, 2025. The Board meeting commenced at 4:30 P.M and concluded at 4:55 P.M and the following business was considered and approved at the meeting: -

- To take note of the resignation of Ms. Kanak Gupta from the position of Company Secretary & Compliance Officer of the Company.
- Appointment of Ms. Priyanka Kumari, as Company Secretary & Compliance Officer of the Company.

Kindly take the information on your record.

Thanking you

Yours truly

for **All E Technologies Limited**

Kanak Gupta
Company Secretary and Compliance Officer

October 03, 2025

The Board of Directors
All E Technologies Limited
UU-14, Vishakha Enclave
Pitampura, Delhi 110034

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I am writing to formally resign from my position as Company Secretary & Compliance Officer of the Company, effective at the close of business hours on October 10, 2025, due to my personal preoccupation.

I would like to express my gratitude to the Board of Directors, particularly the Managing Director, as well as my senior colleagues and team members, for their support and guidance during my tenure.

I kindly request you to file the necessary forms with the Registrar of Companies, Delhi and notify NSE and any other relevant statutory authorities to effectuate this resignation.

Thank you for your understanding.

Yours faithfully,



Kanak Gupta
ACS 74117

BRIEF PROFILE OF COMPANY SECRETARY

Name	Ms. Priyanka Kumari
Father's Name	Mr. Ram Prasad
Date of Birth	11/09/2000
Date of Appointment	11/10/2025
Profile	Ms. Priyanka Kumari is an Associate Member of the Institute of Company Secretaries of India and a Commerce graduate. She is currently pursuing LLB to enhance her legal expertise and broaden her professional competencies.
Educational Qualification	Associate member of the Institute of Company Secretaries of India and Bachelor of Commerce.
Membership No.	A77401
Relevant Provisions	Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.