

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: Intimation of Resignation of Company Secretary under Regulation 30 of SEBI (LODR) Regulations.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kanak Gupta has tendered her resignation, dated October 03, 2025, from the post of Company Secretary & Compliance Officer of the Company with effect from close of business hours of October 10, 2025.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Kanak Gupta and the same is enclosed as Annexure II.

Kindly take the information on your record.

Thanking you

Yours truly

**For All E Technologies Limited**

Ajay Mian  
Managing Director  
DIN: 00170270

**Annexure I****Resignation of Ms. Kanak Gupta, Company Secretary & Compliance Officer of the Company**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Ms. Kanak Gupta tendered her resignation as Company Secretary & Compliance Officer of the Company due to her personal preoccupation.
2	Date of resignation	With effect from the close of business hours on October 10, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for the resignation	Resignation letter is enclosed as Annexure II

## **Annexure II**

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