

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 Appointment 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. Priyanka Kumari, an associate member of the Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company with effect from October 11, 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.

Kindly take the information on your record.

Thanking you

Yours truly

For **All E Technologies Limited**

Ajay Mian
Managing Director
DIN: 00170270

Annexure I**Appointment of Ms. Priyanka Kumari as Company Secretary & Compliance Officer of the Company**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment; resignation, cessation, removal, death or otherwise	Appointment of Ms. Priyanka Kumari (ICSI Membership No. ACS 77401) as Company Secretary & Compliance Officer of the Company.
2	Date of appointment	11/10/2025
3	Brief profile (in case of appointment)	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.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable