

All e Technologies Ltd.

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave Pitampura

Delhi-110034, India

CIN: U72200DL2000PLC106331



July 29, 2024

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. Kanak Gupta, 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 July 30, 2024.

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**

Digitally signed
by AJAY MIAN
Date: 2024.07.29
16:02:13 +05'30'

Ajay Mian
Managing Director
DIN: 00170270

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Annexure I

Appointment of Ms. Kanak Gupta 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. Kanak Gupta (ICSI Membership No. ACS 74117) as Company Secretary & Compliance Officer of the Company.
2	Date of appointment	30 th July, 2024
3	Brief profile (in case of appointment)	Ms. Kanak Gupta is an associate member of the Institute of Company Secretaries of India and a Commerce Graduate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable