



April 2, 2015

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation regarding Change of Directorship

We hereby inform you that Mr. Mahesh Parasuraman has submitted his resignation from the Directorship of the Company with effect from April 1, 2015. We also inform that, M/s. First Carlyle Ventures Mauritius (Investor) has nominated Mr. Kapil Modi as a Director on the Board of the Company in place of Mr. Mahesh Parasuraman. The Board of Directors of our Company has accepted the resignation of Mr. Mahesh Parasuraman and has appointed Mr. Kapil Modi by way of Circular resolution dated 1st April, 2015

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD

A. Mohan Kumar
DGM Legal & Company Secretary.

ALLSEC TECHNOLOGIES LTD.

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