

Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Details of events that need to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mr. Emmyunual S
2	Reason for Change	Resignation due other commitments and other pre-occupations.
3	Date of Cessation	Resignation w.e.f. closing of business hours on 31 st January 2026
4	Brief Profile	Not applicable
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable

Date: 31.01.2026

To,
The Managing Director,
Anlon Technology Solutions Limited
No. 406, 93 East Building, Shanti Nagar,
Mahakali Caves Road, Andheri East,
Mumbai – 400 093.

Sub: Resignation from the Position of Chief Financial Officer and Key Managerial Personnel

Dear Sir,

I, Emmyunual S, hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of *Anlon Technology Solutions Limited*, effective from the close of business hours on 31st January 2026, due to preoccupation and other personal reasons.

I am sincerely grateful for the trust, support, and opportunities extended to me during my tenure with the Company. It has been a privilege to serve as part of the leadership team and to contribute to the financial strategy and growth of the organization.

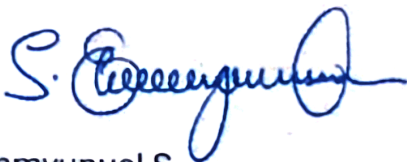
I remain committed to ensuring a smooth transition of responsibilities and will extend my full cooperation in handing over duties, documents, and ongoing assignments to the person designated by the Board.

I wish to place on record my heartfelt appreciation to the Board and the entire team for their guidance, collaboration, and confidence throughout my association with the Company. I extend my best wishes for the continued success and prosperity of *Anlon Technology Solutions Limited*.

I kindly request the Board of Directors to take my resignation on record and to arrange for the completion of the necessary formalities.

Thanking You,

Your Faithfully,



Emmyunual S
Chief Financial Officer

Accepted
