

DATE: 01.09.2026

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To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/A, G Block,
Bandra-Kurla Complex Bandra (E) Mumbai - 400051.

Symbol: ANLON

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 01st, 2026, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **Anlon Technology Solutions Limited ("Company")**, at its meeting held today, i.e. **Tuesday, September 01, 2026**, inter alia, considered and approved the following:

1. Appointment of Mr. Miron Harri Thoms as Chief Executive Officer and Key Managerial Personnel

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of **Mr. Miron Harri Thoms as Chief Executive Officer ("CEO") and Key Managerial Personnel ("KMP") of the Company with effect from September 02, 2026**, on the terms and conditions approved by the Board.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable provisions of the **SEBI Master Circular dated January 30, 2026** are enclosed herewith as **Annexure A**.

The Board Meeting commenced at **7:30 P.M. (IST)** and concluded at **7:50 P.M. (IST)**.

You are requested to take the above information on record.

Thanking You,

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309
Add: No. 5001, PMC Apartments,
Doddaballapur Road, Yelahanka, Bangalore-560 064

Registered Office: No. 406, 93 East Building, Shanti Nagar,
Mahakali Caves Road, Andheri East, Mumbai – 400 093.
Ph: 022 46095203

Corporate Office: No. 40, Sy. No. 50, Adinarayanahosahalli
Industrial Area, Doddaballapura 4th Phase, Adinarayanahosahalli
Village, Doddaballapur, Bangalore – 561203.
Ph: +91 8095550088

Annexure A

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable provisions of the SEBI Master Circular dated January 30, 2026

Chief Executive Officer (Key Managerial Person)

Sr No.	Particulars	Disclosure
1	Name	Mr. Miron Harri Thoms
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Miron Harri Thoms as Chief Executive Officer (CEO) and Key Managerial Personnel, of Anlon Technology Solutions Limited
3	Date of appointment & term of appointment	With effect from September 02, 2026. The appointment is not for a fixed term and shall be governed by the terms and conditions approved by the Board of Directors.
4	Brief profile (in case of appointment)	Mr. Miron Harri Thoms has approximately 18 years of executive management and strategic leadership experience with the Volvo Group. During his tenure with Volvo, he held various senior leadership positions, including Vice President & Head of Volvo Penta India. He has around six years of general management and P&L responsibility in India and has experience across business development, commercial strategy, market expansion and business transformation in international markets. He holds a degree in Mechanical Engineering and Business Administration from the University of Applied Sciences Münster, Germany, and is proficient in six languages.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable, since Mr. Miron Harri Thoms is being appointed as Chief Executive Officer and Key Managerial Personnel and not as a Director of the Company.

For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M
Managing Director
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Add: No. 5001, PMC Apartments,
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