

DATE: 03.03.2025  
ATS\_F&A\_EmS\_FY2425\_1307

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051.

**Symbol: ANLON**

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting held on Monday, March 03, 2025 under 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 would like to inform that the Meeting of Board of Directors of the Company scheduled to be held on Monday, March 03, 2025, at 01.00 p.m. was duly convened and concluded at 03.00 p.m.

Outcome of that Board Meeting is as below:

Appointment of Mr. Mukhaddas as Chief Technology Officer with effect from March 04<sup>th</sup> 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 is enclosed herewith as **Annexure I**.

We request to take the above information on your records.

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**

### Annexure 1

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

#### **Chief Technology Officer (Senior Management):**

| S. No | Details of events that need to be provided                                      | Information of such events   |
|-------|---|--|
| 1     | Name of the Senior Management   | Mr. Mukhaddas  |
| 2     | Designation   | Chief Technology Officer   |
| 3     | Date of Appointment   | w.e.f. 04.03.2025 (Term of appointment not applicable)   |
| 4     | Brief Profile   | <p><b>Qualification:</b> Diploma in Mechanical Engineering, Bachelor's degree in Mechanical Engineering, Certifications in Lean Manufacturing.</p> <p>A Seasoned Leader With 37 Years of Experience in the Machine Tool Industry, Specializing in Mechanical and CNC Gear-Cutting Machinery, Automation and Precision Engineering.</p> |
| 5     | Disclosure of Relation between Directors (in case of appointment of a director) | Not applicable   |
| 6     | Reason for change   | New Appointment  |

#### **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: Anlon Technology Solutions Limited**  
(formerly known as Anlon Technology Solutions Pvt. Ltd.) Gala No. 12 & 13, Sahakar Industrial Estate, Plot No. 164/166, Vasai Road, (East) Maharashtra - 401202

**Corporate Office:** Plot No. 22, Doddaballapur Integrated Textile Park SW-51, Apparel Park, Phase II, KIADB Industrial Area, Doddaballapur, Bangalore - 561203, Karnataka