

DATE: 06.07.2026

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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 today i.e on Monday, July 06<sup>th</sup>, 2026, under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e., Monday, July 6, 2026, commencing at 2:00 P.M. and concluded at 6:15 P.M. The Board, inter alia, transacted the following businesses

1. **Recommended to the Members the re-appointment of Mrs. Veena Praveen (DIN: 08398847) as Non-Executive Director, who retires by rotation at the ensuing Annual General Meeting of the Company.**

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 and SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure A**

2. **Based on the recommendation of Nomination and Remuneration Committee, Considered and approved the appointment of Mr. Alex Mathew (DIN: 11806031) as an Additional Director designated as Non- Executive-Independent Director of the Company for a first term of five consecutive years, commencing from July 06, 2026, to July 05, 2031 subject to the approval of the shareholders at the ensuing Annual general meeting of the Company.**

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 and SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure-B**.

**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 4<sup>th</sup> Phase, Adinarayanahosahalli  
Village, Doddaballapur, Bangalore – 561203.  
Ph: +91 8095550088

3. Based on the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), as the Statutory Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting

M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), were appointed as the Statutory Auditors of the Company and shall complete their present term at the conclusion of the ensuing Annual General Meeting to be held in the year 2026. The firm has furnished its written consent and a certificate confirming its eligibility and that its re-appointment, if approved by the members, would be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013. The firm also holds a valid Peer Review Certificate.

Accordingly, the Board has approved and recommended the re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), as the Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of the ensuing Annual General Meeting to be held in the year 2026 until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the shareholders.

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 and SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure C**.

4. Based on the recommendation of Audit Committee, re-appointment of M/s. Corporate Analysts and Consultants Pvt Ltd, CIN No. U74900DL2012PTC237317, as Internal Auditors of the Company for the Financial Year 2026-27.

The details required pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure D**.

5. Based on the recommendation of Audit Committee, re-appointment of M/s Prem Pyara Tiwari & Associates as Secretarial Auditors of the Company for the Financial Year 2026-27.

The details required pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure E**.

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6. Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. K S Kamalakara & Co., Cost Accountants (Firm Registration No. 000296), as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27, at such remuneration as approved by the Board, subject to the ratification of the remuneration by the shareholders at the ensuing Annual General Meeting .

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure F**.

7. The Board has approved the proposal for alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company, subject to the approval of the shareholders.
8. Fixed the date, time, place of the 11<sup>th</sup> Annual General Meeting.
9. Considered and approved the Notice of 11<sup>th</sup> Annual General Meeting, Draft Annual Report including Directors Report to the Shareholders. The notice of the AGM along with Annual Report shall be submitted to the Stock Exchange in due course in compliance with the provisions of the LODR Regulations.
10. Considered and approved the resignation of Mr. Shiny George, Non-Executive Independent Director of the company.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure G**.

The Board Meeting Commenced at 02.00 P.M.(IST) and concluded at 6.15 P.M. (IST)

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**

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**Annexure A**
**Re-appointment of Mrs. Veena Praveen (DIN: 08398847) as Non-Executive Director:**

S. No	Particulars	Disclosure
1	Name of the Director	Mrs. Veena Praveen
2	Designation	Non-Executive Director
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Director upon retirement by rotation
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment with effect from the conclusion of the 11 <sup>th</sup> Annual General Meeting of the Company subject to the approval of Shareholders. She shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.
5	Brief profile (in case of appointment)	She holds a bachelor's degree in commerce from M.G. University, She has more than 13 Years of experience in accounting.
6	Disclosure of Relation between Directors (in case of appointment of a director)	She is Sister-in-Law of Mrs. Beena Unnikrishnan, Whole-time Director. Co sister of Mr. Unnikrishnan Nair PM, Managing Director. Aunt of Mr. Rohan Unnikrishnan, Wholetime Director

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**Annexure B**
**Appointment of Mr. Alex Mathew (DIN: 11806031) as an Additional Director designated as Non-Executive-Independent Director of the Company:**

Sr No.	Particulars	Disclosure
1	Name and DIN	Alex Mathew (DIN No. 11806031)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Alex Mathew (DIN: 11806031) as an Additional Director in the capacity of Non-Executive Independent Director of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as an Additional Director (Non-Executive Independent Director) with effect from July 06, 2026, for the first term of five (5) consecutive years commencing from July 06, 2026 to July 05, 2031, subject to the approval of the shareholders at the ensuing General Meeting.
4	Brief profile (in case of appointment)	Mr. Alex Mathew is a B. Com graduate who served in the Income Tax Department from 1988 until his retirement in 2023. During his distinguished career, he worked in various capacities across Karnataka and Goa and also served as the Public Relations Officer (PRO) for the Income Tax Department. He brings with him extensive experience in tax administration, regulatory compliance, government procedures, public relations, and stakeholder management, along with in-depth knowledge of departmental operations and statutory processes acquired over more than three decades of public service.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Alex Mathew is not related to any Director or Key Managerial Personnel of the Company.

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**Annexure C**

**Re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), as Statutory Auditors of the Company:**

Sr No.	Particulars	Disclosure
1	Name of the Auditor	M/s Goyal Goyal and Co
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditors of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors, at its meeting held on July 06, 2026, approved and recommended the re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C), as the Statutory Auditors of the Company, subject to the approval of the shareholders at the ensuing 11th Annual General Meeting. Upon such approval, they shall hold office for a second term of five (5) consecutive years from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company.
4	Brief Profile	<b>M/s Goyal Goyal and Co</b> , Chartered Accountants (Firm Registration No. 015069C), is a firm of Chartered Accountants having extensive experience in statutory audit, taxation, assurance, advisory, project finance and regulatory compliance services. The firm provides professional services to corporates, SMEs, partnership firms and other business entities across diverse sectors and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India (ICAI).
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable

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**Annexure D**
**Appointment of Internal Auditors:**

Sr No.	Particulars	Disclosure
1	Name of the Auditor	Corporate Analysts and Consultant Pvt Ltd
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Corporate Analysts and Consultant Private Limited as the Internal Auditor of the Company for the Financial Year 2026-27.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors, at its meeting held on July 06, 2026, approved the appointment of Corporate Analysts and Consultant Private Limited as the Internal Auditor of the Company for the Financial Year 2026-27 with effect from July 06, 2026.
4	Brief Profile	Corporate Analysts and Consultant Private Limited ("CAC") is a management consulting company providing services in the areas of internal audit, risk management, corporate advisory, governance, regulatory compliance and business consulting. The company has a team of experienced professionals with expertise across diverse industries and provides advisory and assurance services to clients across multiple sectors.
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable

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**Annexure E**
**Re-Appointment of Secretarial Auditors:**

Sr No.	Particulars	Disclosure
1	Name of the Auditor	M/s. Prem Pyara Tiwari & Associates (Peer Review Certificate No. 2436/2022)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Prem Pyara Tiwari & Associates (Firm Registration No. S2017UP496300), Practising Company Secretaries, as Secretarial Auditors of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at its meeting held on July 06, 2026, based on the recommendation of the Audit Committee, approved the re-appointment of M/s. Prem Pyara Tiwari & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2026-27.
4	Brief Profile	M/s. Prem Pyara Tiwari & Associates is a firm of Practising Company Secretaries having experience in the areas of corporate laws, secretarial compliances, SEBI regulations, IPO advisory, due diligence, FEMA compliances, mergers and acquisitions, startup advisory and corporate restructuring. The firm has experience in handling secretarial audits, corporate actions, regulatory approvals and various compliance matters for listed and unlisted companies across diverse sectors.
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable

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**Annexure F**
**Appointment of M/s. K S Kamalakara & Co., Cost Accountants, as Cost Auditor of the Company:**

Sr No.	Particulars	Disclosure
1	Name of the Auditor	M/s. K S Kamalakara & Co., Cost Accountants (Firm Registration No. 000296)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. K S Kamalakara & Co., Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2026-27.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors, at its meeting held on July 06, 2026, approved the appointment of M/s. K S Kamalakara & Co., Cost Accountants (Firm Registration No. 000296), as the Cost Auditor of the Company for conducting the audit of the cost records of the Company for the Financial Year 2026-27, subject to ratification of the remuneration by the shareholders at the ensuing Annual General Meeting.
4	Brief Profile	<b>M/s. K S Kamalakara &amp; Co.</b> is a firm of Cost Accountants based in Bengaluru having extensive experience in cost audit, cost accounting, indirect taxation, financial advisory, FEMA compliances, project finance and management consultancy. The firm is led by experienced Cost Accountants and provides professional services to clients across various industries.
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable

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**Annexure G**
**Resignation of Mr. Shiny George, an Independent Director:**

Sr No.	Particulars	Disclosure
1	Name and DIN	Shiny George (DIN No. 07438518)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Shiny George (DIN: 07438518) from the position of Non-Executive Independent Director of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of business hours on July 06, 2026.
4	Detailed reason for resignation	Mr. Shiny George has resigned due to a shift in his professional focus and his decision to transition into a full-time executive role within the Company.
5	Confirmation that there are no other material reasons for resignation	The resignation letter received from Mr. Shiny George, containing the detailed reasons for resignation and the confirmation that there are no other material reasons for his resignation, is enclosed herewith.
6	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil
7	Brief profile (in case of appointment)	Not Applicable
8	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**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**

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06-Jul-2026

To,  
The Board of Directors,  
Anlon Technology Solutions Limited  
No. 406, 93 East Building, Shanti Nagar, Mahakali Caves Road,  
Andheri East, Mumbai - 400 093 Maharashtra

**Subject: Resignation from the position of Independent Director**

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Anlon Technology Solutions Limited with effect from the close of business hours on 06-Jul-2026.

Due to a shift in my professional focus, I will no longer be able to devote the time and attention required to fulfil the duties of an independent board member.

In terms of Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

1. My resignation is solely due to the reasons as mentioned above.
2. There are no other material reasons for my resignation other than those stated above.

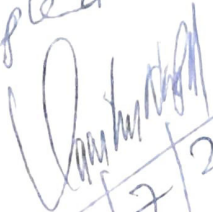
I wish to express my sincere gratitude to the Chairman, my fellow Directors and the management team for their support, guidance and cooperation during my tenure as an Independent Director of the Company.

I thank the Company for the opportunity to serve on its Board and wish the Company continued success in all its future endeavours.

Thank you.

Yours sincerely,

  
Shiny George  
DIN: 07438518  
Place: Bangalore

Accepted  
  
6/7/2026