

08.09.2023

Ref: ATS_MGMNT_FY2324_375

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: Intimation of resignation of Chief Financial Officer (KMP) of the Company.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Beena Unnikrishnan (PAN: AAZPU4526G) has tendered her resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. September 8, 2023 due to personal reasons.

Further, Mrs. Beena Unnikrishnan has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter). The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

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

Sl. No	Details of events that need to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mrs. Beena Unnikrishnan
2	Reason for Change	Resignation due to personal reasons.
3	Date of Cessation	September 08, 2023
4	Brief Profile	Not applicable
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For ANLON TECHNOLOGY SOLUTIONS LIMITED,

Unnikrishnan
Nair P M
Digitally signed by Unnikrishnan
Nair P M
DN: cn=Unnikrishnan Nair P M,
c=IN, o=Personal,
email=unni.krishnan@anlon.co.in
Date: 2023.09.08 16:21:29 +05'30'

Mr. Unnikrishnan Nair P M

Managing Director

DIN: [01825309](https://www.sebi.gov.in/din/01825309)

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

RESIGNATION LETTER

08.09.2023

The Board of Directors,
Anlon Technology Solutions Limited,
No. 12 & 13, Sahakar Industrial Estate,
Plot No. 164/166, Vasai Road (East) – 401 202.

Dear Sir,

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel.

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Anlon Technology Solutions Limited effective from 8th September, 2023 due to other commitments and certain other pre- occupations. I further confirm that there are no other material reasons for my resignation.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc.as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations,2015 and other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company. I wish you, the Board, and the entire organisation the best of luck for continued success.

Please acknowledge the receipt of the same.

Thanking you,

Beena
Unnikrishnan

Digitally signed by Beena
Unnikrishnan
DN: cn=Beena Unnikrishnan,
c=IN, o=Personal,
email=office.anlon@anlon.co.in
Date: 2023.09.08 15:55:34 +05'30'

Beena Unnikrishnan
PAN: AAZPU4526G
Add: No. 5001, PMC Apartments,
Doddaballapur Road,
Yelahanka, Bangalore-560 064