

08.09.2023

Ref: ATS\_MGMNT\_FY2324\_377

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 appointment of Chief Financial Officer (KMP) of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held on Friday, 8th September, 2023 have appointed Mr. Emmyunual Setti Balija as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from Friday, 8th September, 2023 as per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Emmyunual Setti Balija as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure I**.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

**For ANLON TECHNOLOGY SOLUTIONS LIMITED,**

**Mr. Unnikrishnan Nair P M**  
**Managing Director**  
**DIN: [01825309](#)**

## Annexure 1

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### **1. Chief Financial Officer:**

S. No	Details of events that need to be provided	Information of such events
1	Name of the Key Managerial Personnel	Mr. Emmyunual Setti Balija
2	Reason for Change	Appointment as the Chief Financial Officer & Key Managerial Personnel
3	Date of Appointment & Term of Appointment	September 08, 2023  Term of appointment shall commence from September 08, 2023 and continue until his resignation.
4	Brief Profile	Qualification: CA, B.com.  Chartered accountant having 4 years of experience in Controlling & Reporting, Strategy and Planning, Taxation, Management Reporting & Budgeting, Audits, Working Capital Management and virtual CFO Advisory Services.
5	Disclosure of Relation between Directors (in case of appointment of a director)	Not applicable
6	Reason for change	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

**For ANLON TECHNOLOGY SOLUTIONS LIMITED,**

**Mr. Unnikrishnan Nair P M**  
**Managing Director**  
**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