



Anlon Technology Solutions Limited

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,

Plot No. 164/166, Vasai Road (East)-401 202.

Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

Date:- 24-01-2023

**To,
M/s National Stock Exchange of India Ltd
"Exchange Plaza"
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598100-8114**

Dear Sir,

Sub:- Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Jyoti Gaur has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect from 24.01.2023.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Kindly acknowledge the same and take necessary action.

Thanking You,

For Anlon Technology Solutions Limited

Unnikrishnan Nair P M
Managing Director
DIN: 01825309

Date: 24.01.2023

To,

The Board of Director
Anlon Technology Solutions Limited
Gala no. 12 & 13 Sahakar Industrial Estate Plot no 164/166,
Vasai Road, East Mumbai, Maharashtra- 401201.

Subject: Resignation Letter from the post of Company Secretary of Anlon Technology Solutions Limited.

Dear Sir/Ma'am,

This is to inform you that I, Jyoti Gaur, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company. I have accepted a position with another company that will further my growth and development in my career. The Board is kindly requested to accept my resignation and relieve me from the duties of my post w.e.f 24.01.2023 and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,
Yours Faithfully

Jyoti Gaur

Jyoti Gaur (Company Secretary)
(Membership No: A63418)