

**Date: 24.11.2024**

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 dated November 24, 2024 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 Sunday, November 24, 2024 at 04.30 p.m. was duly convened and concluded at 05.00 p.m.

Outcome of that Board Meeting is as below:

Mrs. Shikha Dixit was appointed as the Company Secretary and Compliance Officer of the Company with effect from November 24, 2024. As per Section 203 of the Companies Act, 2013 read with relevant applicable rules Mrs. Shikha Dixit will be the Whole-Time Key Managerial Personnel of the Company.

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**

### 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.

#### **Company Secretary Appointment (KMP):**

| S. No | Details of events that need to be provided                                      | Information of such events                                                                                                                                                                          |
|-------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of the Company Secretary                                                   | Mrs. Shikha Dixit                                                                                                                                                                                   |
| 2     | Designation                                                                     | Company Secretary and Compliance Officer                                                                                                                                                            |
| 3     | Date of Appointment                                                             | w.e.f. 24.11.2024 (Term of appointment not applicable)                                                                                                                                              |
| 4     | Brief Profile                                                                   | Qualification: CS, LL.B, M.Com. B.com,<br><br>2.5 years of post-qualification experience in the field of handling Company Secretarial Compliances including for listed companies and Corporate law. |
| 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