

DATE: 25.05.2026

ATS\_MGMNT\_UnM\_FY2627\_0054

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rohan Unnikrishnan having DIN: 11696978 has been appointed as an Executive Director of the Company with effect from May 25, 2026 pursuant to the Special Resolution passed by the Shareholders in the Extra-ordinary General Meeting held on May 25, 2026.

The disclosure as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Anlon Technology Solutions Limited,**

**Mr. Unnikrishnan Nair P M**

**Managing Director**

**DIN: 01825309**

**Address: No. 5001, PMC Apartments,**

**Doddaballapur Road, Yelahanka, Bangalore-560 064**

**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

**Annexure-A**

(Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 30, January 2026)

S. No.	Particulars	Details
1	Name and DIN of the proposed Director	Rohan Unnikrishnan, DIN: 11696978
2	Date of Birth / Age	11.06.2001, 25 Years
3	Qualifications	Bachelor's degree in Artificial Intelligence and Machine Learning
4	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rohan Unnikrishnan (DIN: 11696978) as an Executive Director of the Company.
5	Brief profile (in case of appointment)	<p>Mr. Rohan Unnikrishnan has completed his Bachelor's degree in Artificial Intelligence and Machine Learning with a 9.12 CGPA. During his undergraduate studies, he actively participated in extracurricular activities, representing his college basketball team for all four years and serving as team captain in his final year. He also held the position of Editor-in-Chief of his department's AI/ML magazine for one year.</p> <p>Following his graduation, he attended a summer school program in London, where he completed the FM250 Finance course at the London School of Economics. Through this program, he gained foundational knowledge in Financial Markets and Securities, as well as Corporate Finance.</p> <p>His educational background combines technical expertise in AI and Machine Learning with leadership experience, teamwork, and exposure to finance.</p> <p>During his term in Anlon, he:</p> <ul style="list-style-type: none"> <li>- Helped with the end-to-end SAP implementation within the company.</li> </ul>

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		<ul style="list-style-type: none"> <li>- Has been working and managing the new Artificial Intelligence and Experiential and Digital Solutions department which aims to diversify Anlon's business.</li> <li>- was in charge of being the point of contact between Anlon, all new AI&amp;EDS OEM business partners and customers.</li> <li>- Coordinated the revamping of Anlon's Website, social media, etc.</li> </ul>
6	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed on May 25, 2026, pursuant to the Special Resolution passed by the Shareholders in the Extra-ordinary General Meeting held on May 25, 2026 for a period of 5 years commencing from May 25, 2026, to May 24, 2031.
7	Directorships held in other Companies (excluding foreign and Section 8 Companies)	Nil
8	List of Membership / Chairmanship of Committees of Board held in all the Companies	Nil
9	Memberships/Chairmanship of committees of other listed entities along with listed entities from which resigned in the past three years	Nil
10	Number of shares held in the Company including shareholding as a beneficial owner	2005
11	Number of meetings of the Board of Directors attended during the F.Y. 2025-26	Nil
12	Relationship with other Directors, Manager or Key Managerial Personnel, if any	Son of Managing Director and Whole Time Director
13	Terms and conditions including Remuneration	Rs 1,50,000 PM – Remuneration Terms of Appointment – 5 Years from the date on 25.05.2026 to 24.05.2031
14	Date of first appointment on the Board	Not Applicable (proposed to be appointed directly by Members at the EGM w.e.f. May 25, 2026).

15	The remuneration last drawn	Rs. 60,000 per month as Manager - AI and EDS
16	Listed entities from which the person has resigned in the past three years	Nil

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**

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