

06-Jul-2026

To,

The Board of Directors,

Anlon Technology Solutions Limited

No. 406, 93 East Building, Shanti Nagar, Mahakali Caves Road,

Andheri East, Mumbai - 400 093 Maharashtra

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Anlon Technology Solutions Limited with effect from the close of business hours on 06-Jul-2026.

Due to a shift in my professional focus, I will no longer be able to devote the time and attention required to fulfil the duties of an independent board member.

In terms of Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

1. My resignation is solely due to the reasons as mentioned above.
2. There are no other material reasons for my resignation other than those stated above.

I wish to express my sincere gratitude to the Chairman, my fellow Directors and the management team for their support, guidance and cooperation during my tenure as an Independent Director of the Company.

I thank the Company for the opportunity to serve on its Board and wish the Company continued success in all its future endeavours.

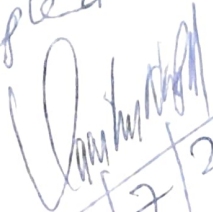
Thank you.

Yours sincerely,


Shiny George

DIN: 07438518

Place: Bangalore

Accepted

6/7/2026