



April 28, 2015

NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation regarding Appointment of Women Director

We hereby inform you that Ms. Lalitha Sankaran has been appointed as an Additional Director by way of a Circular resolution.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD

A. Mohan Kumar
DGM Legal & Company Secretary.

ALLSEC TECHNOLOGIES LTD.

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