To,

23 Jul. 19

The Board of Directors,
Allsec Technologies Ltd.,
7H, Century Plaza,
560-562-Teynampet,
Anna Salai,
Chennai-600018

Sub.: My resignation as Independent Director

Dear Sirs,

This is in reference to my resignation from the Board of Allsec Technologies Ltd. from July 1, 2019 citing personal reasons.

In response to the email received by Allsec Technologies Ltd. from NSE and the same shared with me by the Company, I hereby confirm that that there is no other material reasons other than those provided in my resignation email dated June 25, 2019.

Thanking you,

D. Padmanabhan
DIN: 00265865