

## All e Technologies Ltd.

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 [www.alletec.com](http://www.alletec.com)

Regd. Office: UU-14, Vishakha Enclave Pitampura

Delhi-110034, India

CIN: U72200DL2000PLC106331



October 10, 2024

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1 G Block  
Bandra-Kurla Complex, Bandra(E)  
Mumbai -400051

**SYMBOL: ALLETEC**

**ISIN: INE0M2X01012**

### **Subject: Notice of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of All e Technologies Limited is scheduled to be held on Thursday, October 24, 2024 to, *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended September 30, 2024.

The information contained in this notice is also available on the Company's corporate website at [www.alletec.com](http://www.alletec.com), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for the Designated Persons of the Company (including their immediate relatives) is closed from October 01, 2023 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Thursday, October 24, 2024.

Kindly take the information on your record.

Thanking you

Yours truly

**For All e Technologies Limited**

**Kanak Gupta**  
**Company Secretary and Compliance Officer**  
**Membership No.: A74117**

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### Annexure-B

#### Resignation of Mr. Akash Chaudhry, Company Secretary & Chief Compliance Officer of the Company

Sr. No.	Details of Events that need to be provided	Information of such event(s)
	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Ms. Akash Chaudhry tendered his resignation as Company Secretary & Chief Compliance Officer of the Company to pursue higher education.
	Date of resignation	With effect from the close of business hours on 29th July, 2024
	Brief profile (in case of appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
	Letter of Resignation along with detailed reason for the resignation	Resignation letter is enclosed as Annexure B2

### Annexure-C

#### BRIEF PROFILE OF COMPANY SECRETARY

<b>Name</b>	Ms. Kanak Gupta
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<b>Father's Name</b>	Mr. Jagat Narayan Gupta
<b>Date of Birth</b>	02/09/2000
<b>Date of Appointment</b>	30/07/2024
<b>Profile</b>	Ms. Kanak Gupta is an associate member of the Institute of Company Secretaries of India and a Commerce Graduate.
<b>Educational Qualification</b>	Associate member of the Institute of Company Secretaries of India and Bachelor of Commerce.
<b>Membership No.</b>	A74117
<b>Relevant Provisions</b>	Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel ) Rules, 2014 and Regulation 6 of SEBI ( Listing Obligation and Disclosure requirements) Regulation, 2015.