

October 25, 2024

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This intimation is in continuation to our Outcome of the Board Meeting held on Thursday, October 24, 2024, approving appointment of Mr. Avinash Jain as the Chief Financial Officer (Designated as Key Management Personnel and categorised as Senior Management) with effect from October 25, 2024.

In accordance with the same and pursuant to Regulation 30(5) of the Listing Regulations, it is hereby informed that the Board of Directors of the Company had authorised the following Key Management Personnel for the purpose of determining materiality of any event or information and for disclosing such determined material events or information to stock exchanges within specified timelines.

The authorised personnel to determine materiality of events or information along with their contact details are as below:

S. No.	Name	Contact Details
1.	Mr. Naozer Dalal Chief Executive Officer	Email ID: Naozer.Dalal@alldigitech.com Tel. No.: 044 4299 7070
2.	Mr. Avinash Jain Chief Financial Officer	Email ID: Avinash.Jain@alldigitech.com Tel. No.: 044 4299 7070

This disclosure is made in line with Regulation 30 of Listing Regulations and shall also be hosted on the website of the Company at www.alldigitech.com.

Kindly take the above information on record.

Yours Faithfully

For Alldigi Tech Limited

(Formerly known as Allsec Technologies Limited)

Neeraj Manchanda
Company Secretary & Compliance Officer

Alldigi Tech Limited

(Formerly Allsec Technologies Limited)

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