



A Global IT Transformation Architect.™



July 30, 2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai — 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

With reference to the captioned subject and pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. July 30, 2024, approved appointment of Mr. Ramanan Ramanathan as “Global Head Strategy- Growth, Innovation, Partnerships and a Senior Management Personnel of the Company with effect from August 01, 2024.

The requisite disclosure as required under the provisions of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as “**Annexure I.**”

You are requested to kindly acknowledge and take note of the same.

Thanking you,

Yours faithfully,
For Allied Digital Services Limited

Nehal Shah
Director
DIN: 02766841

Encl: As stated above

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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Annexure-I

Details under Regulation 30 of SEBI (Listing) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Details of Events that need to be Provided	Information of such event(s)
1.	Name	Mr. Ramanan Ramanathan
2.	Reason for change	Mr. Ramanan Ramanathan has been appointed as 'Global Head Strategy- Growth, Innovation, Partnerships' and a Senior Management Personnel with effect from August 01, 2024
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	August 01, 2024 Term: Full Time Employment
4.	Brief Profile (in case of appointment)	Mr. Ramanan Ramanathan, a seasoned strategist and growth consultant, advises several leading Governmental and Multinational Institutions, Incubators, Startups, Corporates, NGOs in Innovation, Entrepreneurship - Education, Healthcare, Agriculture, Sustainability, Women Empowerment. As Mission Director of Atal Innovation Mission, he has established 10,000+ Tinkering Labs and 75+ incubators. With a distinguished career at TCS and CMC Limited, he continues shaping innovation, entrepreneurship, and sustainable development across sectors. Mr. Ramanan Ramanathan is a Distinguished Alumni of IIT Mumbai and has done Advanced Management Programme 187 from Harvard Business School, also Accredited in Sustainability Leadership from Cambridge UK and is holder of Honorary doctorate from Gujarat Law Society.
5.	Disclosure of relationship between Directors	Not Applicable