

January 24, 2025

**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: Change in Name of Subsidiary Company from “Allsectech Manila Inc.” to “Alldigi Tech Manila Inc.”**

In line with the aforementioned subject, we hereby wish to inform change in name of the Company's wholly-owned subsidiary from “Allsectech Manila Inc.” to “Alldigi Tech Manila Inc.”.

A new Certificate pursuant to the amendment in Articles of Association and Change of Name issued by the Securities and Exchange Commission, Republic of the Philippines Dated 22<sup>nd</sup> January 2025 is enclosed for ready reference and records.

This change in name is only consequent to the change in name of our Company from “Allsec Technologies Limited” to “Alldigi Tech Limited” and there has been no change in the structure, ownership, management or governance of the Company.

The above information will also be available on the Company's website: [www.alldigitech.com](http://www.alldigitech.com)

Request to please take the same on record.

Yours faithfully,

**For Alldigi Tech Limited**  
(Formerly known as Allsec Technologies Limited)

**Neeraj Manchanda**  
Company Secretary & Compliance Officer

Encl: A/a



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. CS200406072

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

**KNOW ALL PERSONS BY THESE PRESENTS:**

**THIS IS TO CERTIFY** that the Amended Articles of Incorporation of the

**ALLDIGI TECH MANILA, INC.**  
(Formerly: ALLSECTECH MANILA, INC.)  
(Amending Articles I & III thereof)

copy annexed, adopted on July 17, 2024 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 22nd day of January, Twenty Twenty Five.

  
**DANIEL P. GABUYO**  
Assistant Director  
SO Order 1188 Series of 2018

JS/bds