

September 07, 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: **ALLSEC**

Dear Sir/Madam,

**Sub.: Change of Name of the Company from “Allsec Technologies Limited” to “Alldigi Tech Limited” - Disclosure under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

In line with the aforementioned subject for change in name of the Company, we would like to draw reference to our earlier intimation dated July 02, 2024 informing requisite approvals accorded by the Board of Directors for the name change, subject to approval of shareholders. Accordingly, approval of shareholders was also received at the 25<sup>th</sup> Annual General Meeting held on August 02, 2024.

Furtherance to the same, it is hereby intimated that the Company has received approval from the Central Processing Centre (CPC), Ministry of Corporate Affairs, Government of India effecting the change of Name of the Company from “Allsec Technologies Limited” to “**Alldigi Tech Limited**”.

A copy of the Certificate of Incorporation pursuant to change of name dated 6 September 2024 is enclosed herewith as received today i.e. 7 September 2024).

We request you to take the same on record and oblige.

Thanks and Regards.

For and on behalf of  
**Alldigi Tech Limited**  
(Formerly Allsec Technologies Limited)

**Neeraj Manchanda**  
**Company Secretary and Compliance Officer**  
Encl.: A/a



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L72300TN1998PLC041033**

I hereby certify that the name of the company has been changed from ALLSEC TECHNOLOGIES LIMITED to ALLDIGI TECH LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ALLSEC TECHNOLOGIES LIMITED

Given under my hand at ROC, CPC this SIXTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1  
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by  
DS CPC 1  
Date: 2024.09.07 06:07:07 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ALLDIGI TECH LIMITED

46 C, Velachery Main Road Velachery, NA, Chennai, Chennai- 600042, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

