

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code – ADSL

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 532875

Dear Sir/Madam,

Sub: Intimation in regards to passing of Circular Resolutions by the Board of Directors of the Company for Re-appointment of the Independent Directors subject to shareholders approval.

With reference to the captioned subject above and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the following matters through Circular resolution subject to the approval of the Shareholders of the Company by way of Postal Ballot:

- Re-appointment of Dr. Shrikant Navnitlal Parikh (DIN: 01735830) as an Independent Director of the Company for a second consecutive term for the period of five years, commencing from 01.04.2019 up to 31.03.2024 subject to shareholders approval;
- Re-appointment of Prof. Venugopal Ramaswami Iyengar (DIN: 02591297) as an Independent Director of the Company for a second consecutive term for the period of five years, commencing from 01.04.2019 up to 31.03.2024 subject to shareholders approval;
- Re- appointment of Ms. Shubhada Keshav Jahagirdar (DIN: 00895950) as an Independent Director of the Company for a second consecutive term for the period of five years, commencing from 01.04.2019 up to 31.03.2024 subject to shareholders approval; and

In terms of SEBI Circular # CIR/CFD/CMD/4/2015 dated 9th September, 2015 on 'Continuous Disclosure Requirements - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015', the brief profile of the Appointee Director(s) is enclosed.

You are requested to kindly take note of the same.

Thank you,

Regards,
For Allied Digital Services Limited

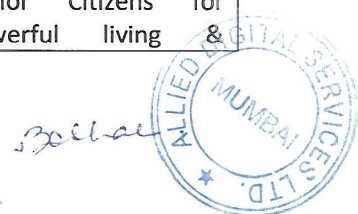


Prakash Shah
Whole-time Director
DIN: 00189842



Brief profile of the Appointee Director(s) in terms of SEBI Circular# CIR/CFD/CMD/4/2015 dated 9 September 2015 on 'Continuous Disclosure Requirements - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Name	Dr. Shrikant Navnitlal Parikh	Prof. Venugopal Ramaswami Iyengar	Ms. Shubhada Keshav Jahagirdar
DIN	01735830	02591297	00895950
Reason for Change and Date	Appointed as Independent Director for second consecutive term w.e.f. 01.04.2019	Appointed as Independent Director for second consecutive term w.e.f. 01.04.2019	Appointed as Independent Director for second consecutive term w.e.f. 01.04.2019
Brief Profile	<p>Dr. Shrikant Parikh holds a Bachelor's Degree in Electrical Engineering from University of Mumbai; Doctorate degree in Computer Science from Southern Methodist University, USA, Masters in Computer Science and Engineering from University of Texas, USA. He is also a certified Project Management Professional from Dallas, USA.</p> <p>Dr. Shrikant Parikh have more than 25 years of experience in the IT Industry. His industrial research has resulted in holding of 33 International Patents in his name. He has also served as a consultant and advisor to technology companies in USA and India providing his guidance on all issues relating to corporate management.</p>	<p>Prof. Venugopal Iyengar holds a Masters degree in Science, Certified in Governance of Enterprise IT, Certified Information Security Manager, Certified Information System Auditor (CISA), Certified Information System Security Professional and Associate Certified Fraud Examiner, Certified in Risk and Information Systems Control (CRISC), Certified International Assessor for COBIT5.</p> <p>Prof Venugopal Iyengar have more than 30 years of experience in the field of IT. He was awarded as the Most Valuable Professionals (MVP) award in the year 2006 from Microsoft Corporation, USA for his contribution to the global security community. He also received "Pillar of Hindustani Society" award in the year 2008 from the Trans-Asian Chamber of Commerce and Industries</p>	<p>Ms. Shubhada Jahagirdar holds B.A. (Hon.) in Psychology & Bachelor of Law (LL.B.) both from University of Mumbai, Masters in Social Work (MSW) in family and child welfare from the Tata Institute of Social Sciences, has done Diploma in Business and Marketing Management, IITC and is a Trainer in Entrepreneurship Development of India, Ahmedabad.</p> <p>Ms. Shubhada Jahagirdar have more than 45 years of experience in which She has been working academically and professionally to facilitate the welfare of communities. She is also Founder trustee of Golden Energizers (NGO) registered in 2010 for empowering Senior Citizens for powerful living &</p>



Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai – 400 021.

		and Indo-Mongolian Chamber of Commerce for his global contribution in the area of IT governance, IS Audit and Information Security.	facilitating of various NGO's quality of service and creating platform for NGO's working for senior citizen's field for Networking.
Disclosure of relationship between Directors	N.A.	N.A.	N.A.

