

Date: February 13, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051,
Script Code - ADSL

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Script Code: 532875

Sub: Intimation of Sad Demise of Mr. Prakash Shah, Whole-Time Director and one of the Promoters of the Company.

Dear Sir,

We regret to inform you about the sad demise of Mr. Prakash Dhanji Shah, Whole-time Director (DIN: 00189842) and one of the Promoters of the Company, on Sunday, February 12, 2023.

Mr. Prakash Shah was associated with the Company since its inception. He was also an individual with endless optimism and unfailing kindness. The company immensely benefitted from his vision, guidance, leadership and support during his tenure.

The unexpected demise of Mr. Prakash Shah is an irreparable loss to the Company and all the Directors, Employees and Stakeholders of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly note the above as Intimation in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

For Allied Digital Services Limited

Nehal Shah
Director
DIN: 02766841

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.

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