A Global IT Transformation Architect.™



Date: 24th March, 2020

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code - ADSL

Scrip Code: 532875

Dear Sir/ Madam,

Sub: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation,</u>
2015

With the outbreak of the Coronavirus (COVID-19) pandemic, the company has been monitoring the events on the ground closely and has been taking a series of actions to ensure safety and health of all our employees and to ensure compliance with various directives being issued by Central/State/Municipal authorities.

In interest of the safety and health of our employees, the management of the company has decided to adopt work from home policy as per the directives issued by the Government and will continue with this policy till it is safe to return to our offices.

We have setup remote operations for our service lines and have communicated full service availability to all our customers. Our global offices also are operating full capacity staff with remote capability. This has been possible due to our early adoption of latest Cloud technologies, Business Continuity Planning capacity and automation for our service delivery. The company will maintain minimum fully equipped staff (on best effort basis) for government customers as required, to support essential services such as Police and other important utilities.

Further the company is closely monitoring the situation and will take appropriate action as per regulatory guidance.

This is for your information and records.

Thanking you

Yours faithfully,

For Allied Digital Services Limited

Nitin Shah Chairman & Managing Dir

DIN: 00189903

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.