



A Global IT Transformation Architect.™



June 25, 2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai — 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, June 25, 2024 which commenced at 11:40 am (IST) and Concluded at 01:00 pm (IST), recommended the appointment of M/s. Singhi & Co; Chartered Accountants, Mumbai (Firm Registration No. 302049E), as the Statutory Auditors of the Company, in place of retiring Auditors under Section 139(2) of the Companies Act 2013 at its ensuing 30th Annual General Meeting, by the members to hold the office for a period of 5 consecutive years i.e. w.e.f. the conclusion of the ensuing 30th Annual General Meeting to the conclusion of the 35th Annual General Meeting of the Company to be held for the financial year March 31, 2029, subject to the ratification at every annual General Meeting held thereafter.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

You are requested to kindly acknowledge and take note of the same.

Thanking you,

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

INDIA | US | AUSTRALIA | SINGAPORE | UK | BRASIL | CHINA | JAPAN | IRELAND | GERMANY | SPAIN | ITALY | BELGIUM | CANADA



A Global IT Transformation Architect. TM



**Yours faithfully,
For Allied Digital Services Limited**

**Nehal Shah
Director
DIN: 02766841**

Encl: As stated above

Annexure-I

Details under Regulation 30 of SEBI (Listing) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
		Appointment of Statutory Auditors
1.	Name	Ms. Singhi & Co; Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Singhi & Co; Chartered Accountants, Mumbai (Firm Registration No. 302049E), as the Statutory Auditors of the Company, in place of retiring Auditors under Section 139(2) of the Companies Act 2013 to hold the office for a period of 5 consecutive years i.e. w.e.f. the conclusion of the ensuing 30 th Annual General Meeting to the conclusion of the 35 th Annual General Meeting of the Company to be held for the financial year March 31, 2029, subject to the ratification at every annual General Meeting held thereafter.
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	June 25, 2024 Shall hold office for a period of 5 consecutive years i.e. w.e.f. the conclusion of the ensuing 30 th Annual General Meeting to the conclusion of the 35 th Annual General Meeting of the Company to be held for the financial year March 31, 2029, subject to the ratification at every annual General Meeting held thereafter.
4.	Brief Profile (in case of appointment)	M/s. Singhi & Co; Chartered Accountants are a leading professional services organization, offering a complete range of services in the fields of auditing, assurance, consulting, taxation, Due Diligence, ESG, Management Consulting, Forensic Practice, Cross Border Advisory and Valuation and Financial Advisory Services over eight decades. They have a special association with Moore Global, a global professional services organization with 37,000 people based in 558 global offices in 110 countries, represented by into 299 member firms and these areas are united by their shared values and an unwavering commitment to quality.
5.	Disclosure of relationship between Directors	Not Applicable