

A Global IT Transformation Architect.™



Date: February 03, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400051
SYMBOL: ADSL

To,
Corporate Relationship Department
BSE Limited
PJ. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 532875

Dear Sir,

Sub: Press Release by the Company dated February 03, 2023

Allied Digital Services Limited is informing you about the addition of Mr. Jai Venkat as the Chief Growth Officer (CGO) in the leadership team.

Attached herewith the Press Release in connection with the captioned subject, which is also hosted on the Website of the Company i.e., www.allieddigital.net in terms Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same.

Thanking you,

For **Allied Digital Services Limited**

Prakash Shah
Whole -time Director
DIN: 00189842

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.

Allied Digital Augments its Leadership Team

Mumbai, February 03, 2023 — Allied Digital Services Limited, a leading Global IT Services and Solutions Provider has announced that it has augmented its leadership team with the addition of **Mr. Jai Venkat as Chief Growth Officer.**

Mr. Jai Venkat brings years of experience and value with him to the ADSL core leadership team. His addition is in line with ADSL's vision of growing. Please find his profile below:

Mr. Jai Venkat recently joined the ADSL team as the **Chief Growth Officer (CGO)** and will be responsible for all facets of Growth for the company. He will provide increased and aggregated value to ADSL's global clients and partners through new business models and AI powered digital transformation solutions, by leveraging and expanding the partner ecosystem.

Mr. Jai holds a Bachelor of Engineering Degree in Electronics & Instrumentation and Faculty of Engineering & Technology from Annamalai University. He brings more than 32 years of experience in Sales, Solutions Development, Operations, Business Transformation (leveraging emerging technologies) and Service Delivery to Allied Digital. Prior to joining the company, he held Senior Executive Leadership roles (Senior Vice President/ Vice President) at Zones LLC, DXC Technology, HP Enterprise, Cognizant, Capgemini, and Infosys. His extensive leadership and business transformation experience will drive growth across all capabilities and focus areas, as Allied Digital continues to become the market leader amongst its peers in delivering augmented customer value.

Mr. Jai has proven abilities to drive this transformational and profitable growth agenda by effectively mixing strategy and execution to drive results. His appointment as CGO will be key in assisting ADSL to capitalize global opportunity on an accelerated timeline.

About Allied Digital Services Limited - We are a BSE/NSE-listed Global leader in Information Technology consulting and services, since 1984. HQ in Mumbai, India, we are a Global managed service provider and Master Systems Integrator, offering infrastructure solutions and services to clients in 70-plus countries. The service portfolio ranges from cloud enablement, cyber security, integrated solutions, infrastructure management, software services, and workplace services. We were the first Indian company to have executed a Smart City Project with our Pune City Surveillance project delivery in 2015. The company has a global workforce of 3,000 plus professionals, local support functions, and governance frameworks, and offers its expertise and services to several Fortune 500 companies. Website- www.allieddigital.net

***Safe Harbor:** Certain statements made in this release concerning our future growth prospects may be interpreted as forward-looking statements, which involve a number of risks and uncertainties that could cause the actual results to differ materially from those in such forward-looking statements. Investors are requested to use their discretion in relying on them. We do not undertake to update any forward-looking statements that may be made from time to time.*