



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, 5<sup>th</sup> 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 Internal 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), appointed M/s. KPMR & Co., Chartered Accountants, Mumbai (Registration No. 104497W) as Internal Auditors of the Company for the financial year 2024-25, pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.

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

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**Nehal Shah**  
**Director**  
**DIN: 02766841**  
**Encl: As stated above**

**Allied Digital Services Limited**

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

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**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
		<b>Appointment of Internal Auditors</b>
1.	Name	M/s. KPMR & Co., Chartered Accountants
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of M/s. KPMR & Co; Chartered Accountants as Internal Auditors of the Company for the financial year 2024-25 under Section 138 of the Companies Act, 2013
3.	Date of Appointment/ <del>Cessation</del> (as applicable) & term of appointment	June 25, 2024  Appointed under Section 138 of the Companies Act, 2013 for financial year 2024-25.
4.	Brief Profile (in case of appointment)	M/s. KPMR & Co; Chartered Accountants are a multi-discipline firm providing comprehensive range of business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestic and multinational business entities.
5.	Disclosure of relationship between Directors	Not Applicable