

Date: April 30, 2020

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 our Independent Director

Dear Sir,

We regret to inform you of the sudden and sad demise of Prof. Venugopal Ramaswami Iyengar, Independent Director of the Company, on Wednesday, April 29, 2020.

Prof. Venugopal played a crucial leadership role through his long career at Allied Digital Services Limited. Prof. Venugopal was appointed on the Board of the Company in 2009 and the Company was immensely benefitted from his vision and leadership during his tenure.

Prof. Venugopal's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

For **Allied Digital Services Limited**

Sd/-
Prakash Shah
Whole-time Director
Contact No: +91 9821022183