



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: Outcome of Board Meeting of the Company held on June 25, 2024

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 25, 2024, inter alia, considered the following matters: -

1. 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**.

2. 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 II**.

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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The meeting of the Board of Directors commenced at 11:40 a.m. and concluded at 01:00 p.m.

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

Thanking you,

**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

Annexure-II

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 Internal Auditors
1.	Name	M/s. KPMR & Co., Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death 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/ Cessation (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