



A Global IT Transformation Architect.™



May 23, 2024

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

Scrip Code: 532875

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 Symbol: ADSL

Dear Sir/Madam,

Sub: **Change in Management - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Allied Digital Services Limited ("**Company**") at its meeting held today viz. Thursday, May 23, 2024 has approved the re- appointment of Mr. Nehal Shah (DIN: 02766841) as a Whole-time Director (designated as an Executive Director) of the Company, for a period of five (5) years, with effect from July 30, 2024, to July 29, 2029 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting..

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure A** to this letter.

The meeting of the Board of Directors of the Company commenced at 01:30 p.m. (IST) and concluded at 06:45 p.m. (IST).

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

Thanking you,

Regards,
For **Allied Digital Services Limited**

Nitin Shah
Director
DIN: 00189903

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.

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

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

Annexure -A

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SR. NO	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Name of the Director	Mr. Nehal Shah (DIN: 02766841)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held today, viz. May 23, 2024, has inter-alia, based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Nehal Shah (DIN: 02766841) as Whole-time Director of the Company, for a period of five years with effect from July 30, 2024 to July 29, 2029, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Nehal Shah (DIN: 02766841) is re-appointed as a Whole-time Director on the Board of the Company for a term of 5 years effective from July 30, 2024, to July 29, 2029 (both days inclusive).
4	Brief profile (in case of appointment)	<p>Mr. Nehal Shah (DIN: 02766841) is having an experience of 9+ years holding a bachelor's degree in engineering from the University of Mumbai, India in 2009. He has also obtained a Diploma in Computer Technology from the Maharashtra State Board of Technical Education, India in 2006.</p> <p>In addition to his outstanding academic achievements, he has several years of work experience participating in the strategic and operational governance processes of the business, as a member of the Executive Management Team.</p> <p>He has identified opportunities for the appropriate and cost-effective investment of financial resources, including staffing, sourcing, purchasing and in-house development and implemented & improved processes for workflow optimization. He has updated our company with information regarding industry trends, and new technologies with implementation of various HR process and his strive towards its' automization with go green concept.</p>



A Global IT Transformation Architect. TM



5	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Nitin Shah- Executive cum Managing Director. Relative of Mrs. Tejal Shah
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Nehal Shah (DIN: 02766841) is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

For **Allied Digital Services Limited**

Nitin Shah
Director
DIN: 00189903

Place: Mumbai
Date: May 23, 2024