

August 04, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code - ADSL

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 532875

Dear Sir/Madam,

Sub: Proceedings of Board Meeting held on August 04, 2020 in accordance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject captioned above and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Tuesday, August 04, 2020 which commenced at 04:00 p.m. and concluded at 06:30 p.m., have considered, approved and taken on record the following matters:

1. Revision in Remuneration of Mr. Nitin Dhanji Shah, Chairman and Managing Director and Mr. Prakash Dhanji Shah, Whole-time Director subject to approval of shareholders in the ensuing General Meeting of the Company
2. Introduction of Employee Stock Option Plan ("ESOP"), subject to the approval of the shareholders in their ensuing General Meeting, to the eligible employees of the Company and/or its subsidiary Company(ies).

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

Thanking you,

Regards,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842

