



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

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registered Office Address of the Company

Dear Sir/Madam,

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 to inform that the Board of Directors of the Company at their meeting held on Thursday, May 23, 2024 which commenced at 01:30 p.m. (IST) and concluded at 06:45 p.m. (IST) approved the shifting of Registered Office address of the Company with effect from June 01, 2024 from **“Premises No.13A,13th floor, earnest house, NCPA road, block III, Nariman Point, Mumbai -400021”** to **“808, Mafatlal Centre, 8th Floor, Nariman Point, Mumbai-400021”**.

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