

Date: October 29, 2021

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

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Resignation of Director**

This is to inform you that Ms. Shubhada Jahagirdar (DIN: 00895950), Non-executive Independent Director of the Company has vide her resignation letter dated October 28, 2021, resigned from the Board of the Company with effect from the close of business hours of October 28, 2021 due to her other commitments.


The details required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under-

Sr. No.	Particulars	Details
a.	Reason for change	Ms. Jahagirdar has resigned due to her other personal and professional commitments.  Ms. Jahagirdar has also confirmed that there are no material reasons for her resignation, other than that mentioned in her resignation letter.
b.	Date of Cessation	October 28, 2021
c.	Brief Profile	
d.	Disclosure of relationship between the directors	Not Applicable

This is for your information and records.

Thanking you,

For Allied Digital Services Limited

  
Prakash Shah  
Whole-time Director  
DIN: 00189842



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.