

November 15, 2017

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**

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

Dear Sir/Madam,

**Sub: Resignation of Dr. Roopkishan Dave, Independent Director w.e.f. November 14, 2017**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on November 14, 2017 has considered and accepted the resignation of Dr. Roopkishan Dave (DIN: 02800417), Independent Director w.e.f. November 14, 2017.

The Company appreciate the services received from Dr. Roopkishan Dave and bid him good wishes for future endeavours.

You are requested to kindly take note of the same.

Thank you,

Regards,  
For Allied Digital Services Limited

  
CS Neha Bagla  
Company Secretary

