

Date: February 08, 2017

To,

Corporate Relationship Department, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code 532875	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
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Dear Sirs/ Madam,

Sub.: Change in Key Managerial Personnel pursuant to Regulation 30(6) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

In compliance with Regulation 30(6) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Point 7 of Annexure I of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, kindly note that the Company has duly received the Resignation from Mr. Ravindra Joshi, Company Secretary, resigning from the post of Company Secretary of the Company due to his other commitments.

Further said resignation letter was duly received on February 08, 2017 vide India Post and is effective from February 08, 2017.

Kindly take the same on record and oblige.

Yours faithfully,

For Allied Digital Services Limited

Prakash Shah

Whole Time Director and DIN: 00189842



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