

Date: May 28, 2018

To,

The Board of Directors

Allied Digital Services Limited

Premises No. 13A, 13th Floor, Earnest House,
NCPA Road, Block III, Nariman Point
Mumbai – 400 021

**Subject: Resignation as a Director from the Board of Directors of Allied Digital Services Limited u/s.
168 of the Companies Act, 2013**

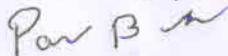
I, Mr. Paresh Shah (DIN: 05117129), hereby give notice under Section 168 of the Companies Act, 2013 read with the Rule 16 of the Companies (Appointment and Qualification of Directors) Rule, 2014 of my resignation from the Board of Directors of Allied Digital Services Limited ('the Company') with immediate effect due to my relocation to the United States of America.

Further, I thank the other Directors and Management of the Company for the Co-operation extended during my tenure as Director of the Company.

Kindly accept my resignation and take it on records.

Thanking You.

Yours Sincerely



Mr. Paresh Shah

DIN: 05117129

**Address: 302, Parshwa, Sujay Gardens
12 Mukund Nagar, Pune – 411 037**