

To,
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

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai — 400 001
Scrip Code — 532875

Dear Sir/ Madam,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on December 13, 2021 for seeking approval of shareholders for appointment of Independent Director

With reference to the above, we would like to inform you that Board of Directors of the Company has passed a circular resolution today, i.e. December 13, 2021 for considering and approving the appointment of Mr. Shakti Kumar Leekha, (DIN: 03246804) as a Non-Executive Independent Director of the Company for the period of five years commencing from January 20, 2022, subject to the approval of shareholders by way of upcoming Postal Ballot.

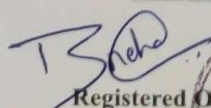
Mr. Shakti Kumar Leekha will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Shakti Kumar Leekha is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details of Mr. Shakti Kumar Leekha in terms of Regulation 30 of the Listing Regulations read with SEBI Circular dated September 9, 2015 bearing reference CIR/CFD/CMD/4/2015 have been provided as in 'Annexure I'.

Furthermore, please find below the tentative timeline of events for the upcoming Postal Ballot event:

Sr No.	Activity	Date
1.	Cut-off date for sending Postal ballot Notice to shareholders	December 10, 2021
2.	Date of dispatch of Postal ballot Notice	December 21, 2021
3.	Voting start date	December 22, 2021



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.



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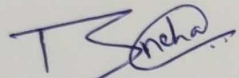
4.	Voting end date	January 20, 2022
5.	Receipt of Scrutinizer's Report and declaration of results	By January 22, 2022

Notice of Postal Ballot accompanied by the Explanatory Statement under Section 102 of the Companies Act, 2013 and other requisite information shall be sent in due course.

You are requested to take note of the same.

Thanking You,
Yours faithfully,

For Allied Digital Services Limited

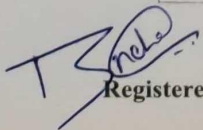

CS Neha Bagla
Company Secretary
Membership no: A43254



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BRIEF PROFILE OF THE DIRECTOR PROPOSED TO BE APPOINTED IN ACCORDANCE WITH THE REGULATION 36(3) OF THE LISTING REGULATIONS

Name	Mr. Shakti Kumar Leekha (DIN: 03246804)
Proposed Designation	Non-executive Independent Director
Reason for Change	Appointment of Mr. Shakti Kumar Leekha as a Non – Executive Independent Director of the Company, subject to approval of the Shareholders.
Date of Birth (Age)	September 30, 1973
Nature of expertise in specific functional area	Leadership in Smart & Sustainable Infra [Honorary Member of ASSOCHAM- National Council of Green Eco Friendly Movement(CGEM) ,created various Green Smart Buildings. & Smart Cities infra during various corporate roles.]
Qualification	BE (Etx) & PGDMM
Experience & Justification for choosing the appointee as Independent Director	Leadership quality and expertise in marketing and business management along with the rich experience of 25 years.
No. of shares held in the Company	Nil
Terms & Conditions of Appointment	His appointment is proposed for a period of five years from January 20, 2022 to January 19, 2027, subject to approval of the Shareholders at the upcoming Postal Ballot. During his tenure with the Company he shall not disclose directly or indirectly any information/documents about the Company.
Relationship with other Director, Manager and other Key Managerial Personnel of the Company	Not related to any other Director / Key Managerial Personnel.
No. of Meeting attended during the year & Date of first appointment on the Board	NA
Name of the other Companies in which he/she holds Directorship, Membership/Chairmanship of Committee	Metaphors Ecogenics LLP
Last drawn Remuneration	NA
Details of Remuneration sought to be paid	He shall be paid sitting fees for attending the Board or Committee Meetings as may be determined by the Board of Directors in accordance with the provision of the Act and Listing Regulations.




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