

Authorized KMP under Policy for Determination of Materiality of Information/ Events:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company is authorized to determine materiality of an event or information and for making disclosures to Stock Exchanges under the said regulation.

The contact details of the Authorized KMP are as below:

Sr. No	Name	Designation	Address	Contact No	Email ID
1	Neha Sunil Bagla	Company Secretary and Compliance Officer	Allied Digital Services Limited, Premises No 13A, 13 th Floor, Earnest House, Backbay Reclamation, Nariman Point, Mumbai - 400 021	022-66816400	neha.bagla@allieddigital.net