

May 25, 2023

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

Dear Sir/Madam,

Sub: Proceedings of Board Meeting held on May 25, 2023 in accordance provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject captioned above and in compliance with Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Thursday, May 25, 2023 which commenced at 11:30 a.m. and concluded at 03:54 p.m., have among other matters considered, approved and taken on record the following matters :-

- Audited Standalone and Consolidated Financial results for the quarter and year ended March 31, 2023 along with Statement of Assets and Liabilities, Audit reports issued by Shah & Taparia, Chartered Accountants, Mumbai the Statutory Auditors of the Company and declaration on Unmodified opinion in respect of aforesaid audit reports in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Recommend Final Dividend of Rs. 1.25 per equity share of Rs. 5/- each for the financial year ended March 31, 2023 subject to the approval of the shareholders of the Company, if approved it shall be paid on or before September 16, 2023.
- Appointment of Mrs. Tejal Prakash Shah (DIN: 02766902) as an Additional Director (Executive Director) of the Company subject to the approval of the shareholders
- Approved Notice of 29th Annual General Meeting of the Company scheduled to be held on August 17, 2023 to be held through Video Conferencing / Other Audio Visual Mode

Copies of the aforesaid results as approved by the Board are enclosed herewith for your records.

You are requested to kindly acknowledge and take note of the same.

Thanking you,

Regards,
For Allied Digital Services Limited


Nitin Shah
Chairman & Managing Director
DIN: 00189903



Encl: As Above

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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Details with respect to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

SR. NO.	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Name of the Director	Mrs. Tejal Prakash Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	<p>The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee have approved the appointment of Mrs. Tejal Prakash Shah (DIN: 02766902) as an Additional Director w.e.f. May 23, 2023 to hold office up to the ensuing Annual General Meeting.</p> <p>Mrs. Tejal Prakash Shah shall hold the office for a term of three consecutive years w.e.f. May 23, 2023 up to and including May 22, 2026 subject to the Members Approval at the ensuing Annual General Meeting of the Company.</p>
4	Brief profile (in case of appointment)	<p>Tejal Prakash Shah (DIN: 02766902) is having an experience of 25+ years holding a bachelor's degree in commerce from the Mumbai University</p> <p>In addition to her outstanding academic achievements, she has several years of work experience participating in the areas of Finance, Operations, and Marketing.</p> <p>She is closely associated with ADSL for over 32 years. She actively participates in social activities and has strong associations with various NGOs, dedicated to the betterment of the elderly and the health and safety of children. Her philanthropic endeavours</p>



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		further include vigorously working toward women's empowerment.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Tejal Prakash Shah, Mr. Nitin Shah, Mr. Nehal Shah are related to each other.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Tejal Prakash Shah is not debarred from holding office of an Director by virtue of any SEBI Order or any other such authority.

For Allied Digital Services Limited



Nitin Shah
Chairman & Managing Director

DIN: 00189903

Place: Mumbai

Date: May 25, 2023