

Date: November 04, 2016

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 Director and Appointment of 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.

This is with reference to captioned subject, kindly note that the Board meeting of the Company was duly held on at 12:00 p.m. on Friday, November 04, 2016 and concluded at 02:00 p.m. and the Board considered and approved the following items:

1. Resignation of Mr. Paresh Shah (DIN: 05117129) w.e.f. 4th November, 2016 as a Whole Time Director of the Company on account of his resignation from the said position due to his other commitments;
2. Appointment of Mr. Paresh Shah (DIN: 05117129) w.e.f. 5th November, 2016 as an Executive Director and Chief Executive Officer of the Company and to fix the remuneration.

Kindly take the same on record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah

Whole Time Director and Executive Director - Commercial

DIN: 00189842