

January 05, 2024

To,
Listing Department
National Stock Exchange of India Limited
Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

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

Scrip Code - ADSL

Scrip Code — 532875

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sir /Madam,

With reference to the captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulation, we wish to inform the exchanges that Ms. Neha Bagla (ACS 43254) has vide letter dated January 5, 2024, tendered her resignation from the position of Company Secretary & Compliance Officer of the Company effective from the closure of business hours of January 5, 2024 due to her personal reasons.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to kindly take note of the same.

Thanking you,

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.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | www.allieddigital.net | CIN - L72200MH1995PLC085488

A Global IT Transformation Architect. TM



Yours faithfully,

For **Allied Digital Services Limited**

Nehal Shah
Director
DIN: 02766841

Encl:

“Annexure A”

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	
1	Reason for Change Viz. Appointment, Resignation, Removal, Death or Otherwise;	Resignation of the Company Secretary of the Company due to her Personal Reasons
2	Date of Appointment /Cessation (As Applicable)	With effect from close of business hours on Friday, January 5, 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

"Annexure B"

Date: 05.01.2024

To,
The Chairman and Managing Director
Allied Digital Services Limited
Premises no.13A,13th floor, Earnest House,
NCPA Road, block iii, Nariman Point, Mumbai,
Maharashtra- 400021

Sub: Resignation from the post of the Company Secretary and Compliance Officer of Allied Digital Services Limited

Dear Sir,

This is to inform you that I, Ms. Neha Bagla, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Allied Digital Services Limited due to personal reasons.

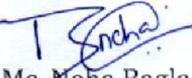
I request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with effect from the closure of the business hours on January 05th, 2024.

Kindly arrange to submit the necessary forms/returns with the office of the Registrar of Companies, Mumbai and Stock Exchange.

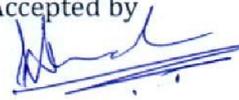
I am sincerely grateful to the esteemed organization for giving me an opportunity to work and learn new things. It helped me grow tremendously as a professional. I further extend my humble thanks to the Board and Management of the Company for all the unstinted support and co-operation extended during my tenure. It was a valuable period of my professional life.

I wish the company continued success and I hope to stay in touch in the future.

Best Regards,


Ms. Neha Bagla
Company Secretary and Compliance officer
Membership No. ACS 43254
ESCSIN: RA043254B000077631
Place: Mumbai

Accepted by


Mr. Nehal Shah
Director
DIN: 02766841
Allied Digital Services Limited



Accepted w.e.f 05/01/2024