



A Global IT Transformation Architect. <sup>TM</sup>



April 02, 2025

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai — 400 001

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor Plot No. C-1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Scrip Code: 532875**

**Scrip Symbol: ADSL**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel**

With reference to the captioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its Circular resolution dated April 02, 2025, approved appointment of Mr. Vijayendra Wagh as “Vice President - India Delivery Head” and a Senior Management Personnel of the Company with effect from April 01, 2025.

The requisite disclosure as required under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as “**Annexure I.**”

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For Allied Digital Services Limited**

\_\_\_\_\_  
**Khyati Shah**  
**Company Secretary & Compliance Officer**

**Encl: As stated above**

**Allied Digital Services Limited**

**Registered Office:** 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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**Annexure-I**

**Details under Regulation 30 of SEBI (Listing) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Details of Events that need to be Provided	Information of such event(s)
1.	Name of the Senior Management Personnel	Mr. Vijayendra Wagh
2.	Reason for change	Mr. Vijayendra Wagh has been appointed as 'Vice President - India Delivery Head' and a Senior Management Personnel with effect from April 01, 2025
3.	Date of Appointment/ <del>Cessation (as applicable)</del> & term of appointment	April 01, 2025  Term: Full Time Employment
4.	Brief Profile (in case of appointment)	<p>Mr. Vijayendra Wagh is an accomplished IT Infrastructure and Service Management leader with over 20 years of experience. Currently he is serving as the Tower Lead for Enterprise Managed Services and Colocation Business at <b>CtrlS Datacenters Ltd.</b> He specializes in cloud infrastructure (AWS, Azure, GCP), data center migration, disaster recovery, and business continuity. His core competencies SLA management, customer relationship management, and financial oversight, ensuring seamless project execution and revenue generation. Mr. Wagh is skilled in aligning technical solutions with customer needs, project governance, and driving customer satisfaction (NPS/CSAT).</p> <p>Previously, Mr. Wagh held leadership roles at <b>Microland Ltd., CampusEAI, Wipro Infotech, Neutral Service Provider a Partner of HP-Compaq and CMS Info Systems</b>, where he demonstrated exceptional leadership in managing large teams and IT operations, focusing on process optimization, audits, and cost management. He has a proven track record of building strong customer relationships, improving service delivery, and driving operational efficiency. Through his leadership, he has consistently fostered business growth and delivered high-impact results across diverse IT domains.</p>
5.	Disclosure of relationship between Directors	Not Applicable