



A Global IT Transformation Architect.™



April 01, 2024

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, 5th Floor Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Completion of Tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Para A of Clause 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the term of Dr. Shrikant Parikh (DIN: 01735830), as Independent Director of the Company ended on closure of business hours of March 31, 2024.

The disclosure required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, concerning the above change, is enclosed as "**Annexure A**" to this letter.

The Company wishes to place on record its sincere appreciation for the valuable contribution and guidance provided by Dr. Shrikant Parikh during his association as Non-Executive Independent Director of the Company.

You are requested to take this on record.

Thanking you,

Yours faithfully,

For Allied Digital Services Limited

Khyati Shah
Company Secretary & Compliance Officer

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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Annexure A

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosures Requirements concerning Completion of tenure Dr. Shrikant Parikh

Sr. No.	Particulars	Details
1.	Name	Dr. Shrikant Parikh (DIN: 01735830)
2.	Reason for change i.e. Appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director of the Company
3.	Date of appointment/ cessation (as applicable) & terms of appointment	Closure of Business hours of March 31, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable