



A Global IT Transformation Architect.™



March 22, 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: Outcome of Board Meeting held on Friday, March 22, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Regulation 7 of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, March 22, 2024, inter alia, considered and approved the following matters:

1. Appointed Ms. Khyati Shah as Company Secretary and Compliance Officer of the Company with effect from March 22, 2024, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Listing Regulations.
2. Pursuant to the provisions of Regulation 30(5) of the Listing Regulations, also authorized Ms. Khyati Shah, as Company Secretary and Compliance Officer of the Company for the purpose of making disclosures to stock exchanges under Regulation 30 of the Listing Regulations. Accordingly, the updated details authorised in this regard are as follow:
 - i. Ms. Khyati Shah, Company Secretary and Compliance Officer
Contact No :- +91 7400093934
Email id:- Khyati.shah@allieddigital.net

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I & II**.

3. Reconstitution of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board of Directors of the Company, consequent to completion of tenure of Dr. Shrikant Parikh as an Independent Director on March 31, 2024. The detailed disclosure of reconstituted Committees as required under Regulation 30 of the Listing Regulations is enclosed as **Annexure III**. The reconstituted Committee will be effective from April 01, 2024.

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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The meeting commenced at 11:45 a.m. (IST) and concluded at 12:14 p.m. (IST)

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Allied Digital Services Limited

Nitin Dhanji Shah
Chairman & Managing Director
DIN: 00189903

Encl: A/a

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Annexure-I

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

Sr. No.	Particulars	Details
		Appointment of Company Secretary and Compliance Officer
1.	Name	Ms. Khyati Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Khyati Shah as Company Secretary and Compliance Officer of the Company.
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	March 22, 2024 Term of appointment is not applicable as she is in full time employment with the Company.
4.	Brief Profile (in case of appointment)	Ms. Khyati Shah is a B. Com, LLB graduate from the University of Mumbai and a Member of the Institute of Company Secretaries of India. She has more than 13 years of experience in managing Company Secretarial and Corporate legal matters.
5.	Disclosure of relationship between Directors	Not Applicable



Annexure-II

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name	Designation	Contact Details	Authority
1.	Mr. Nitin Shah	Managing Director	cs@allieddigital.net	<i>Authorised for determining materiality of an event or information</i>
2.	Mr. Nehal Shah	Executive Director		
3.	Mr. Paresh Shah	CEO		
4.	Mr. Gopal Tiwari	CFO		
5.	Ms. Khyati Shah	Company Secretary and Compliance officer		<i>Authorised for making disclosures to stock exchange(s) under this regulation.</i>

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Annexure-III

Details of reconstituted Committees as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Audit Committee:

Sr. No.	Name	Category	Designation
1.	Mr. Milind Kamat	Non-Executive Independent Director	Chairman
2.	Mr. Shakti Kumar Leekha	Non-Executive Independent Director	Member
3.	Ms. Swanubhuti Jain	Non-Executive Independent Director	Member
4.	Mr. Nehal Shah	Executive Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name	Category	Designation
1.	Mr. Anup Kumar Mahapatra	Non-Executive Independent Director	Chairman
2.	Mr. Milind Kamat	Non-Executive Independent Director	Member
3.	Ms. Swanubhuti Jain	Non-Executive Independent Director	Member

Stakeholder Relationship Committee:

Sr. No.	Name	Category	Designation
1.	Mr. Milind Kamat	Non-Executive Independent Director	Chairman
2.	Mr. Shakti Kumar Leekha	Non-Executive Independent Director	Member
3.	Mr. Nehal Shah	Executive Director	Member

Corporate Social Responsibility Committee:

Sr. No.	Name	Category	Designation
1.	Ms. Swanubhuti Jain	Non-Executive Independent Director	Chairperson
2.	Mr. Anup Kumar Mahapatra	Non-Executive Independent Director	Member
3.	Mr. Nehal Shah	Executive Director	Member

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