

March 01, 2021

To,
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

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code 532875

Dear Sir/Madam,

Sub: Proceedings of Board Meeting held on March 01, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned above and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Monday, March 01, 2021 which commenced at 02:30 p.m. and concluded at 5:15 p.m. has considered and approved the following:

1. Allotment of 5,00,000 Equity Shares pursuant to conversion of issued Convertible Equity Warrants to allottee, Mr. Nitin Dhanji Shah, Promoter of the Company.
2. Re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903) as Managing Director of the Company for a period of 5 years.
3. Re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842) as Whole-time Director of the Company for a period of 5 years.

You are requested to kindly take note of the same.

Thanking you,

Regards,
For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842

