



July 15, 2025

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

**Scrip Code: 532875**

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 Symbol: ADSL**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30(5) of the Listing Regulations, authorises Mr. Rohan Shah, Executive Director of the Company, for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges under Regulation 30 of the Listing Regulations. Accordingly, the updated details of the KMPs authorised in this regard are as follow:

Sr. No.	Name	Designation	Contact Details	Authority
1.	Mr. Nitin Shah	Managing Director	<a href="mailto:cs@allieddigital.net">cs@allieddigital.net</a> Phone No: (022) 66816400	<i>Authorised for determining materiality of an event or information</i>
2.	Mr. Nehal Shah	Whole-Time Director		
3.	Mr. Paresh Shah	CEO		
4.	Mr. Gopal Tiwari	CFO		
5.	Mr. Rohan Shah	Executive Director		
6.	Ms. Khyati Shah	Company Secretary and Compliance officer		<i>Authorised for making disclosures to stock exchange(s) under this regulation.</i>

We request you to kindly take the above on records.

Thanking you,

**For Allied Digital Services Limited**

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**Nehal Shah**  
**Whole-Time Director**  
**DIN: 02766841**

**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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