



September 07, 2026

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 – Resignation of Senior Management Personnel [“SMP”].**

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Raghuvir Kamat, Assistant Vice President- Projects, designated as Senior Management Personnel ("SMP") of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has resigned from the said post in order to pursue new professional opportunity, and the need to explore a different direction. The Company has accepted his resignation and has relieved him from his duties with effect from the close of business hours on September 07, 2026.

The required details as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure I', and a copy of the resignation email is enclosed as 'Annexure II'.

We request you to kindly take the same on record.

Thanking you,

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



**Khyati Shah**  
**Company Secretary**

**Encl: As stated above**

## Annexure I

**Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particular                                                                                                                           | Details                                                                                                                                                                                                                             |
|---------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>                                  | Resignation of Mr. Raghuvir Kamat, Assistant Vice President - Projects, designated as a Senior Management Personnel of the Company, in order to pursue new professional opportunity, and the need to explore a different direction. |
| 2       | Date of <del>appointment</del> / <del>reappointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | September 07, 2026 (Close of business hours)                                                                                                                                                                                        |
| 3       | Brief profile (in case of appointment)                                                                                               | Not Applicable                                                                                                                                                                                                                      |
| 4       | Disclosure of relationships between Directors (in case of appointment of a director).                                                | Not Applicable                                                                                                                                                                                                                      |

## Annexure II

**From:** Ali, Jawahar <[Jawahar.Ali@allieddigital.net](mailto:Jawahar.Ali@allieddigital.net)>

**Date:** Thursday, 2 July 2026 at 12:32 PM

**To:** Kamat, Raghuvir <[Raghuvir.Kamat@allieddigital.net](mailto:Raghuvir.Kamat@allieddigital.net)>

**Cc:** Shah, Nitin <[Nitin.Shah@allieddigital.net](mailto:Nitin.Shah@allieddigital.net)>; [REDACTED] Shah, Nehal <[Nehal.Shah@allieddigital.net](mailto:Nehal.Shah@allieddigital.net)>; Shah, Rohan <[Rohan.Shah@allieddigital.net](mailto:Rohan.Shah@allieddigital.net)>; [REDACTED]  
[REDACTED]

**Subject:** Re: Resignation – Raghuvir Kamat

Dear Kamat

Your resignation, submitted in the attached email for personal reasons, has been approved.

Your contribution to managing the project team and maintaining client relationships is appreciated.

As mentioned in your email, you will be serving your notice period, and your last working day will be 07 September 2026. During this period, you have committed to ensuring a smooth transition.

Wishing you all the best as you move into the next phase of your career

Wishing you all the best

Thanks & Regards,

**Jawahar Ali**

**CEO Digital Engineering Services**

**From:** Kamat, Raghuvir <[Raghuvir.Kamat@allieddigital.net](mailto:Raghuvir.Kamat@allieddigital.net)>

**Date:** Monday, 8 June 2026 at 15:44

**To:** Ali, Jawahar <[Jawahar.Ali@allieddigital.net](mailto:Jawahar.Ali@allieddigital.net)>

**Cc:** Shah, Nitin <[Nitin.Shah@allieddigital.net](mailto:Nitin.Shah@allieddigital.net)>; [REDACTED] Shah, Nehal <[Nehal.Shah@allieddigital.net](mailto:Nehal.Shah@allieddigital.net)>; Shah, Rohan <[Rohan.Shah@allieddigital.net](mailto:Rohan.Shah@allieddigital.net)>; [REDACTED]  
[REDACTED]

**Subject:** Resignation – Raghuvir Kamat

Dear Jawahar Ali Sir,

After careful consideration, I am formally submitting my resignation from the position of Assistant Vice President – Projects at Allied Digital Services Ltd. As per my notice period, my last working day will be 07 SEP 2026.

This has not been an easy decision. My journey with Allied Digital Services Ltd. has been immensely rewarding, both professionally and personally. I have had the privilege of working alongside an exceptional leadership team and talented colleagues, contributing to meaningful initiatives, and being part of the organisation's growth and transformation.

I am deeply grateful for the trust, guidance, and opportunities extended to me throughout my tenure. The experiences and insights I have gained here will remain invaluable as I move forward in the next phase of my career. I would also like to extend my sincere appreciation to you for your leadership and support, which have played a significant role in my professional development.

My decision to move on is driven by personal considerations, pursuing a new professional opportunity, and the need to explore a different direction, and I believe this is the right time for me to take this step.

I remain fully committed to ensuring a smooth and seamless transition. I will work closely with you and the team to hand over my responsibilities efficiently and support in any way required during this period.

I leave with a deep sense of appreciation and respect for the organisation and the wonderful people I have had the opportunity to work with. I sincerely wish Allied Digital Services Ltd. continued success and growth in the future.

Thank you once again for everything.

**Warm regards,**  
**Raghuvir Kamat**  
**Assistant Vice President - Projects**