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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: Outcome of the Board Meeting of the Company held on July 15, 2025**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with 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. Tuesday, July 15, 2025, inter alia, considered and approved the following matters: -

1. Based on the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Rohan Shah (DIN: 11111937), as an Additional Director and Executive Director of the Company, liable to retire by rotation, for a term of Five (5) consecutive years with effect from July 15, 2025 to July 14, 2030, subject to approval of the members at the ensuing Annual General Meeting of the Company by way of Special Resolution.
2. Based on the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Narsimha Rao Mannepalli (DIN: 10787923) as an Additional Director and Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) consecutive years with effect from July 15, 2025 to July 14, 2030, subject to approval of the members of the Company at the ensuing Annual General Meeting by way of Special Resolution.

Further, in accordance with the Circulars dated 20th June, 2018 bearing No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by the BSE Ltd. and National Stock Exchange of India Ltd. respectively, we hereby affirm that Mr. Rohan Shah and Mr. Narsimha Rao Mannepalli are not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The required disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – I** with regard to item nos. 1 to 2 above.

3. Pursuant to the provisions of Regulation 30(5) of the Listing Regulations, authorization of 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.

**Allied Digital Services Limited**

**Registered Office:** 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

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>

4. 31<sup>st</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 02, 2025 at 03.00 p.m. (IST), through Hybrid Mode at Walchand Hirachand Hall, 4<sup>th</sup> Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai-400020 as well as through Video Conference / Other Audio Visual Means.

The meeting of the Board of Directors of the Company commenced at 2.30 P.M. (IST) and concluded at 3.50 P.M. (IST).

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**

Encl: as above

**Annexure-I**

**Details under Regulation 30 of SEBI (Listing) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Details	
1.	Name	Mr. Rohan Shah (DIN:11111937)	Mr. Narsimha Rao Mannepalli (DIN: 10787923)
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as an Additional Director and Executive Director of the Company, subject to approval of members at the ensuing AGM.	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to approval of members at the ensuing AGM.
3.	Date of Appointment/Cessation (as applicable) & term of appointment	For term of 5 years with effective from July 15, 2025 to July 14, 2030	For term of 5 years with effective from July 15, 2025 to July 14, 2030
4.	Brief Profile (in case of appointment)	<p>Mr. Rohan Prakash Shah, aged 32 years, has been associated with the company for over 8 years. Currently serving as Vice President - Business Development. He has been powering the strategic alliances and consultative sales focused on the Smart Cities, Safe Cities and Master System Integration. He is part of the Core Management at Allied Digital powering business growth, operational excellence and innovation through key initiatives.</p> <p>Rohan Shah has completed his Bachelor of Science in</p>	<p>Mr. Narsimha Rao Mannepalli aged 57 years, has done Bachelors of Engineering (Mechanical) along with post-graduation in Business Management. He has experience of over 35 years in providing leadership to and active participation in the larger Company Strategy, Planning, Operations &amp; Execution. Specifically, provided leadership to Service line strategy, Delivering Quarterly and annual Revenue and Profitability objectives, People strategies and decisions, Management of Delivery risks, Org-wise Cost Management initiatives, Review of quarterly operations' plans, Strategic deals' solution and</p>



		Computer Science from the University of Illinois, Urbana-Champaign. Prior to joining ADSL, he has worked with IBM, Cleversafe Inc.	execution, etc. He has played leadership roles across Service lines, Verticals and Delivery centres of Infosys Limited for over a period of 22+ years. Currently acting as a strategic advisor work as a consultant with Tech Mahindra Limited, committed to help the company to transform and scale
5.	Disclosure of relationship between Directors	Not Applicable	Not Applicable