

**May 26, 2026**

**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **532633**

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **ALLDIGI**

Dear Sir/Madam,

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

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, May 26, 2026, has considered and approved the following:

1. Resignation of Mr. Avinash Jain from the position of Chief Financial Officer of the Company (designated as Senior Management and Key Managerial Personnel) due to his transition to a new role within the Group/Holding Company with effect from the close of business hours on June 21, 2026.
2. Appointment of Mr. Manish Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from June 22, 2026.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as "**Annexure A**" and the letter of resignation received from Mr. Avinash Jain containing detailed reasons for resignation is enclosed as "**Annexure B**"

The above information shall also be hosted on the Company's website at [www.alldigitech.com](http://www.alldigitech.com).

This is for your information and records.

Yours faithfully,  
For **Alldigi Tech Limited**  
(Formerly known as Allsec Technologies Limited)

**Shivani Sharma**  
**Company Secretary & Compliance Officer**  
**ACS-39590**

Encl:- as above

**Annexure A**

**Details under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026**

S. No	Particulars	Details	
		Mr. Avinash Jain	Mr. Manish Agarwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on account of transition to a new role within the Group/Holding Company.	Appointment as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Cessation</b> - With effect from the close of business hours on June 21, 2026	<b>Appointment</b> - June 22, 2026
3.	Brief profile (in case of appointment)	-	Enclosed as Annexure A1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

**Alldigi Tech Limited**

(Formerly Allsec Technologies Limited)

46C, Velachery Main Road, Velachery, Chennai-600 042

Tel : +91-44-4299 7070 | E-mail : contactus@alldigitech.com | CIN : L72300TN1998PLC041033

www.alldigitech.com

## Annexure A1

### Brief profile of Mr. Manish Agarwal



Mr. Manish Agarwal is being appointed as the Chief Financial Officer and Key Managerial Personnel of the Company.

Mr. Manish is a seasoned finance executive with over 22 years of experience across corporate strategy, FP&A, finance controllership, treasury, taxation, deal pricing, and corporate restructuring.

He began his career in the telecom sector, progressing through senior business finance roles before leading a large telecom circle as its Head of Finance. He later joined Royal Dutch Shell's GCC in Chennai, where he managed the global technology finance function with a multi-billion dollar budget across 100+ countries, and supported the financial integration of British Gas post-acquisition. Subsequently, he joined Olam Group (SGX-listed, Fortune 500) as CFO for their GCC, playing a pivotal role in scaling the GCC multi-fold and leading its demerger from the group to establish Mindsprint — an independent global IT services company operating across seven countries. This initiative created significant shareholder value, culminating in the recent acquisition of Mindsprint by Wipro in a US\$375 million transaction.

Manish is a Chartered Accountant from ICAI and holds a Master's in Business Finance. He has also completed executive programmes at Stanford Graduate School of Business and Yale School of Management. He was recognized among the Top 100 CFOs by CFO India Magazine in 2022 and received the Samman Patra from the Government of India for excellence in tax compliance.

Date: 26 May, 2026

To,  
The Board of Directors,  
Alldigi Tech Limited,  
46C, Velachery Main Road,  
Velachery, Chennai - 600042

Dear members of the Board,

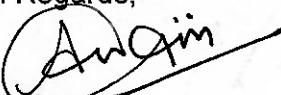
**Subject - Resignation from the position of Chief Financial Officer of the Company**

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from the close of business hours on June 21, 2026, in view of transition to another role within the Group/Holding Company, with an increased focus on driving financial transformation initiatives at the Group level.

I would like to acknowledge your all-embracing support and guidance extended during my tenure as the CFO of the Company and appreciate the support from the team.

I request you to formally accept my resignation, to take future responsibilities ahead and to intimate the acceptance to regulators.

Warm Regards,

  
Avinash Jain  
Chief Financial Officer