

May 30, 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 the Board of Directors has considered and approved today, i.e., May 30, 2026, the following:

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, Appointment of Mr. Sameer Ahluwalia as an Additional Director (Non-Executive Non-Independent) with effect from June 01, 2026, liable to retire by rotation.

In accordance with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018, it is confirmed that Mr. Sameer is not debarred from holding the office of director by virtue of any order of the Securities & Exchange Board of India or any other such authority.

2. Resignation of Mr. Gurmeet Singh Chahal from the office of Directorship (Non-Executive Director) of the Company with effect from the close of business hours on May 31, 2026 for reasons as cited in the attached resignation letter. Consequent upon resignation, he will cease to be the member of the respective Committees of the Company.

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**".

The above information shall also be hosted on the Company's website at 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/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details	
		Mr. Sameer Ahluwalia	Mr. Gurmeet Singh Chahal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Cessation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 01, 2026	With effect from the close of business hours on May 31, 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)	Mr. Sameer is not related to any Director or Key Managerial Personnel of the Company	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable	Enclosed as Annexure B

Alldigi Tech Limited

(Formerly Allsec Technologies Limited)

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

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www.alldigitech.com

Annexure A1

Brief profile of Mr. Sameer Ahluwalia



Sameer Ahluwalia is a seasoned business leader with over two decades of experience in building, scaling, and transforming businesses across North America, the UK, EMEA, and India. He has extensive expertise in driving profitable growth, turnaround & restructuring, P&L management and digital & AI initiatives.

Sameer has held leadership positions with globally recognized organizations including Alvarez & Marsal, RPSG Group / Firstsource, HCL Technologies, Capgemini and GE. Across these firms, he has had significant experience in working with Boards, and stakeholders across varied governance structures including publicly listed multinational corporations, founder-led enterprises, promoter-driven groups, and advisory firms.

Most recently, he has been associated with Alvarez & Marsal as a Managing Director, where he focused on building a cross-border value creation and transformation practice catering to private equity sponsors, portfolio companies, and mid-market enterprises.

During his tenure with RPSG Group / Firstsource, as a Group President, he led the turnaround and transformation of a globally distributed BPM and B2B services organization operating across six countries with 8,000+ employees and 200+ clients. He successfully integrated multiple acquired entities, improved profitability, strengthened governance frameworks, and repositioned the organization towards domain- and technology-led services. At HCL Technologies, he was a founding leadership member of the global BFSI–BPO and platform business, where he helped scale businesses to US\$200 million in revenue and managed large transformation and digital programs for global financial institutions. Sameer is a Six Sigma Black Belt professional and has been associated with the Forbes Business Development Council.

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Date: 29/5/2026

To,
The Board of Directors
Alldigi Tech Limited,
Chennai

Dear members of the Board,

Sub: Resignation as a Non-Executive Director of the Company

I hereby resign from the position of a Non-Executive Director of Alldigi Tech Limited with effect from the close of business hours on May 31, 2026 to pursue new opportunities.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

It has been a privilege to serve on the Board and contribute to the Company's strategic direction, governance framework, and long-term value creation. I extend my sincere gratitude to the Board, management, and all stakeholders for their trust and support during my tenure.

I wish the Company continued success in all its future endeavours.

Thanking you,

Yours faithfully,



GURMEET SINGH CHAHAL
DIN: 10997957