

December 17, 2025

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: Advance intimation regarding superannuation of Mr. Naozer Dalal, Chief Executive Officer on December 31, 2025

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Naozer Dalal, the Chief Executive Officer and Key Managerial Personnel of the Company, will be relieved from the services of the Company on account of attaining the age of superannuation from the close of business hours on December 31, 2025, in terms of the Company's policy.

The relevant details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

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: - a/a

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Name & Designation	Mr. Naozer Dalal, Chief Executive Officer.
2.	Reason for change viz., appointment, resignation, removal, death or otherwise (Cessation)	Superannuation of Mr. Naozer Dalal, the Chief Executive Officer, in line with the Company's superannuation policy.
3.	Date of Appointment /cessation (as applicable) and term of appointment	With effect from close of business hours on December 31, 2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

Alldigi Tech Limited

(Formerly Allsec Technologies Limited)

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