

**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: Submission of Press Release**

Please find enclosed copy of the Press Release by the Company dated December 17, 2025 titled "**Alldigi Tech Limited announces superannuation of CEO Mr. Naozer Dalal**"

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

## **Alldigi Tech Limited announces superannuation of CEO Mr. Naozer Dalal**

**Chennai, India-December 17, 2025:** Alldigi Tech Limited (formerly Allsec Technologies Limited) today announced that Mr. Naozer Dalal, Chief Executive Officer, will be relieved from the services of the Company upon attaining the age of superannuation. His superannuation will be effective from the close of business hours on December 31, 2025.

This announcement follows the Company's intimation to BSE and NSE pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The transition is in accordance with the Company's superannuation policy. The Company has initiated a formal process to identify Mr. Dalal's successor as part of its ongoing leadership succession planning, and the appointment will be announced separately.

Alldigi Tech continues to remain fully committed to delivering value to its clients, employees, and shareholders, ensuring continuity and stability across all operations. Details regarding the leadership transition and related updates will be communicated to the stock exchanges and published on the Company's website as required.

### **Key Details:**

- Name & Designation: Mr. Naozer Dalal, Chief Executive Officer
- Reason: Superannuation in line with Company's superannuation policy
- Effective Date: December 31, 2025 (close of business hours)

Gurmeet Singh Chahal, Alldigi Director said "On behalf of the Board and the entire Alldigi Tech family, I extend our sincere appreciation to Mr. Naozer Dalal for his leadership and dedication over the years. His contribution has been instrumental in strengthening the Company's operations, governance, and long-term strategic direction. We thank him for his service and wish him the very best for the next chapter of his journey."

For more information, please contact:

### **Investor / Analyst contact:**

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## About Alldigi Tech Limited:

Alldigi Tech Limited (BSE: 532633, NSE: ALLDIGI), headquartered in Chennai has been a pioneer in the Payroll (T&D) & International BPO spaces (BPM), and is the leading Payroll Services Provider in India. Founded in 1998, Alldigi is a global brand, offering high-end business process solutions across key industry verticals in 46 countries. With ~ 6,500 employees across India, Philippines & the US, Alldigi processes more than ~4.0 million pay slips each quarter for over 600 clients around the world. Alldigi's leading *SmartHR* & *SmartPay* platforms are designed to address the complex challenges in today's HR environment, integrating the latest in technology including Robotic Process Automation (RPA), Smart Analytics, Chatbots & Mobility for enhanced employee engagement.

For further details on Alldigi Tech Limited, please visit [Tech & Digital and BPM | Alldigi Tech](#).

*Disclaimer: This document contains statements that constitute forward-looking statements. These statements include descriptions regarding the intent, belief or current expectations of the Company or its directors & officers with respect to the results of operations & financial condition of the Company. These statements can be recognized by the use of words such as "expects", "plans", "will", "estimates", "projects", or other words of similar meaning. Such forward-looking statements are not guarantees of future performance & involve risks & uncertainties, & actual results may differ materially from those in such forward-looking statements as a result of various factors & assumptions, which the Company believes to be reasonable in light of its operating experience in recent years. The risks & uncertainties relating to these statements include, but not limited to, risks & uncertainties, regarding fluctuations in earnings, our ability to manage growth, competition, our ability to manage our international operations, government policies, regulations, etc. The Company does not undertake any obligation to revise or update any forward looking statement that may be made from time to time by or on behalf of the Company including to reflect actual results, changes in assumptions or changes in factors affecting these statements.*