

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

This is to inform that in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel are authorized to determine the materiality of information or event w.e.f June 22, 2026:

S. No	Name and Designation	Contact Details
1.	Mr. Natarajan Laxsmanan, Chief Executive Officer	Email ID: investorcontact@alldigitech.com Tel No: +91 044 42997070
2.	Mr. Manish Agarwal, Chief Financial Officer	

The above information will also be made available on the Company's website: 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