

March 18, 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 SEBI (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, March 18, 2026, has considered and approved the Appointment of Mr. Natarajan Laxsmanan as the Chief Executive Officer and Key Managerial Personnel of the Company with effect from March 18, 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-POD2/1/3762/2026 dated January 30, 2026, is given as "**Annexure I**"

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 I

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
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Chief Executive Officer and Key Managerial Personnel of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 18, 2026
3.	Brief profile (in case of appointment)	Enclosed as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a director)	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 A

Brief profile of Mr. Natarajan Laxsmanan



Mr. Natarajan Laxsmanan is being appointed as the Chief Executive Officer and Key Managerial Personnel of the Company.

Before joining Alldigi Tech, he served as the Chief Operating Officer of Digitide Solutions (Holding Company), leading Global Business Process Management operations and driving execution excellence across service lines. In this role, he focused on delivering customer value, improving profitability, and enabling future-ready transformation, supporting clients across banking & financial services, automotive, retail and healthcare. His leadership contributed

to strengthening Digitide's growth strategy and building scalable, performance-driven and technology-enabled operations.

With over 25 years of global experience, Natarajan has led large-scale operations across India, the Philippines, China, Australia, Malaysia, and Singapore. He has held senior leadership roles at Accenture and Alight Solutions, where he managed full P&L responsibilities, built high-performing teams, and delivered transformational outcomes in complex, multi-market environments. Earlier in his career, he was also associated with Sitel, Wipro, D-Link, and Stream Global Services.

Natarajan has also been recognized as one of the Forbes Top 100 People Managers (2021), reflecting his strong commitment to talent development and empowerment. He holds Bachelor degree in Engineering from University of Mumbai.