



July 02, 2026

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai — 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 532875

Scrip Symbol: ADSL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-designation of Mr. Paresh Shah, as Chief Innovation Officer (“CINO”)

In continuation to our earlier intimation dated June 18, 2026, and in compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we wish to update you that Mr. Paresh Shah, who was serving as the Chief Executive Officer (CEO) (Key Managerial Personnel) of the Company, has ceased to be the CEO of the Company w.e.f. closure of working hours on June 30, 2026 and subsequently, Mr. Shah was appointed as the Chief Innovation Officer ('CINO') (Senior Management Personnel) of the Company, with effect from July 01, 2026, pursuant to approval of Board of Directors at their meeting held on June 18, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations and SEBI Master Circular issued in this regard, were already filed with the respective stock exchanges at the time of filing the Outcome of Board Meeting held on June 18, 2026.

A copy of acceptance of cessation as Chief Executive Officer and categorisation as 'Chief Innovation Officer' ('CINO') is enclosed as Annexure I.

We request you to take this on record and treat the same as Compliance with applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Allied Digital Services Limited

Khyati Shah
Company Secretary

Encl: As stated above



A Global IT Transformation Architect.™



Date: June 24th, 2026

To,
Mr. Paresh Shah

Subject: Redesignation of Role and Appointment as Chief Innovation Officer (CINO)

Dear Sir,

The Board of Directors of **Allied Digital Services Limited** ("Company"), at its meeting held on June 18, 2026, considered and approved, with your concurrence and consent, the redesignation of your role from Chief Executive Officer ("CEO") to Chief Innovation Officer ("CINO"), effective from July 01, 2026.

The Board places on record its sincere appreciation for your valuable leadership, contribution and commitment as CEO, which have significantly contributed to the Company's growth and development.

In view of the Company's evolving business priorities and its continued focus on innovation, technology advancement and future growth initiatives, it has been mutually agreed that you shall assume the role of Chief Innovation Officer with effect from July 01, 2026. In this capacity, you will continue to be a part of the senior leadership team and will lead the Company's innovation, research, strategic transformation and related initiatives, reporting to the Chairman, with a dotted-line reporting relationship to the Joint Managing Director.

Except for the change in designation and responsibilities as may be communicated separately, the other terms and conditions of your employment shall continue to remain unchanged.

The Board looks forward to your continued leadership and contribution in your new role and is confident that your expertise and vision will further strengthen the Company's innovation-led growth strategy.

Kindly acknowledge your acceptance of the above redesignation by signing and returning a copy of this letter.

We thank you for your continued association with the Company.

For and on behalf of

Allied Digital Services Limited

Name : Pravin Rai

Designation: Vice President – Human Resources

Authorised Signatory

Accepted and Agreed:

I, Paresh Shah, hereby acknowledge and accept my redesignation from Chief Executive Officer to Chief Innovation Officer with effect from July 01, 2026 and confirm my consent to the terms set out in this letter.

Mr. Paresh Shah

Date: 26/6/26

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

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