

July 31, 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 – Retirement of Senior Management Personnel [“SMP”].

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Adil Keki Wadia, Country Manager - Technology Support has retired from the Company and ceased to be a Senior Management Personnel of the Company with effect from the close of business hours of July 31, 2026.

The required details as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as an 'Annexure I'.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Allied Digital Services Limited



Khyati Shah
Company Secretary

Encl: As stated above

Annexure I

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr. Adil Keki Wadia the Country Manager - Technology Support, Senior Management Personnel.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	July 31, 2026 (Close of business hours of the Company)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable