



A Global IT Transformation Architect.™



Date: May 23, 2025

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code 532875

Scrip Code – ADSL

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Intimation about withdrawal of Consent of M/s. Rathi & Associates, Company Secretaries to act as the Secretarial Auditors of Allied Digital Services Limited

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that **M/s. Rathi & Associates**, Company Secretaries have resigned to act as the Secretarial Auditor of the Company vide resignation letter dated May 23, 2025.

The requisite disclosure as required under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as “**Annexure I.**”

You are requested to take the above information on your record.

Thanking You,
Yours faithfully,
For Allied Digital Services Limited



Khyati Shah
Company Secretary & Compliance Officer

Encl: as above

Allied Digital Services Limited

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

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

Annexure-I

Details under Regulation 30 of SEBI (Listing) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Secretarial Auditor	M/s. Rathi & Associates, Company Secretaries
2	Reason for Change	M/s. Rathi & Associates, Company Secretaries vide their letter dated May 23, 2025, have withdrawn their consent to act as the Secretarial Auditor of the Company due to their other pre-occupations.
3	Date of Resignation	May 23, 2025
4	Term of Appointment	Not Applicable
5	Brief Profile (in case of appointment)	Not Applicable
6	Relationship with Directors (in case of appointment of a Director)	Not Applicable
7	Letter of Resignation along with detailed reason for resignation	The copy of the resignation letter is enclosed herewith.



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

23rd May 2025

To

Allied Digital Services Limited

808, 8th Floor, Plot No. 221/222,

Mafatlal Centre, Vidhan Bhavan Marg,

Nariman Point, Mumbai – 400 021

Dear Sir,

Sub: **Withdrawal of consent to act as the Secretarial Auditors of Allied Digital Services Limited**

This is to inform you that due to our other pre-occupations, we will not be in a position to continue as the Secretarial Auditors of Allied Digital Services Limited henceforth. Therefore, we hereby withdraw our consent to act as the Secretarial Auditors of the Company as conveyed to you vide our letter dated 2nd May 2025.

Yours sincerely,

For **RATHI & ASSOCIATES,**

COMPANY SECRETARIES



HIMANSHU S. KAMDAR

PARTNER

MEM. NO.: F5171

COP. NO.: 3030

P. R. CERT. NO.: 6391/2025