



May 30, 2025

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

Scrip Code: 532875

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 Symbol: ADSL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 30, 2025

Pursuant to the provisions of Regulation 30 read with Schedule III and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, May 30, 2025, inter alia, considered the following matters:

1. Approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025.,

Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025 shall be filed with the respective stock exchanges in due course.

The copies of the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2025 along with Standalone Cash Flow Statement for the financial year ended on that date and Standalone Statement of Assets and Liabilities as on March 31, 2025, Auditors' Reports on said results and Statement on Impact of Audit Qualifications for audit report with modified opinion pursuant to Regulation 33(3)(d) of the Listing Regulations are enclosed for your records.

2. Recommended the payment of dividend of Rs. 1.50 per share on Equity Shares of Rs. 5/- each for the financial year ended March 31, 2025, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company. The dividend, if approved at the ensuing Annual General Meeting of the Company, shall be paid/dispatched within 30 days of ensuing Annual General Meeting. The date of Annual General Meeting will be intimated in due course of time.
3. Based on the recommendation of the Audit Committee, Re-appointed M/s. K P M R & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26, pursuant to the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.

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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4. Based on the recommendation of the Nomination and Remuneration Committee, recommended re-appointment of Mr. Milind Madhav Kamat (DIN: 01772084), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from June 11, 2025 to June 10, 2030, to the members of the Company for their approval by way of Special Resolution in the ensuing Annual General Meeting of the Company.
5. Based on the recommendation of the Nomination and Remuneration Committee, recommended re-appointment of Mrs. Swanubhuti Jain (DIN: 09006117), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from April 01, 2026 to March 31, 2031, to the members of the Company for their approval by way of Special Resolution in the ensuing Annual General Meeting of the Company.
6. Based on the recommendation of the Nomination and Remuneration Committee, recommended re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903) as the Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) consecutive years with effect from April 01, 2026 to March 31, 2031, for their approval by way of Special Resolution in the ensuing Annual General Meeting of the Company.
7. Based on the recommendation of the Nomination and Remuneration Committee, recommended re-appointment of Mrs. Tejal Prakash Shah (DIN: 02766902) as an Executive Director of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years with effect from May 25, 2026 to May 24, 2031, for their approval by way of Special Resolution in the ensuing Annual General Meeting of the Company.

Further, in accordance with the Circulars dated 20th June, 2018 bearing No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by the BSE Ltd. and National Stock Exchange of India Ltd. respectively, we hereby affirm that Mr. Milind Madhav Kamat, Mrs. Swanubhuti Jain, Mr. Nitin Dhanji Shah and Mrs. Tejal Prakash Shah are not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

8. Based on the recommendation of the Audit Committee, recommended appointment of M/s. Parikh & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for Audit Period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, for their approval by way of Special Resolution in the ensuing Annual General Meeting of the Company.

The requisite disclosure as required under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “**Annexure I.**” with regards to item no. 3 to 8 above.



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The meeting of the Board of Directors of the Company commenced at 05:30 P.M. (IST) and concluded at 11:50 P.M. (IST).

We request you to kindly take the above on record.

Thanking you,

**Regards,
For Allied Digital Services Limited**

NEHAL Digitally signed
by NEHAL SHAH
SHAH Date: 2025.05.31
00:16:20 +05'30'

Nehal Shah
Whole-Time Director
DIN: 02766841

Encl: As Above



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Annexure I

Disclosures pursuant to Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

Sr. No.	Particulars	Details					
1.	Name	M/s. KPMR & Co., Chartered Accountants	Mr. Milind Kamat (DIN: 01772084)	Mrs. Swanubhuti Jain (DIN: 09006117)	Mr. Nitin Dhanji Shah (DIN: 00189903)	Mrs. Tejal Prakash Shah (DIN: 02766902)	M/s. Parikh & Associates, Company Secretaries in Practice
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditors for FY 2025–26 under Section 138 of the Companies Act, 2013	Recommendation for re-appointment as a Non-Executive Independent Director to the members of the Company.	Recommendation for re-appointment as a Non-Executive Independent Director to the members of the Company.	Recommendation for re-appointment as a Chairman and Managing Director to the members of the Company.	Recommendation for re-appointment as an Executive Director to the members of the Company.	Appointment of Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH009800), as Secretarial Auditors of the Company.
3.	Date of appointment/ /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on May 30, 2025, approved the Appointment of M/s. KPMR & Co; Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26 under Section 138	Re-appointment recommended by Board on May 30, 2025 for second term of 5 years from June 11, 2025 to June 10, 2030 (subject to Special Resolution at AGM)	Re-appointment recommended by Board on May 30, 2025 for second term of 5 years from April 1, 2026 to March 31, 2031 (subject to Special Resolution at AGM)	Re-appointment recommended by Board on May 30, 2025 for 5 years from April 1, 2026 to March 31, 2031 (subject to Special Resolution at AGM)	Re-appointment recommended by Board on May 30, 2025 for 5 years from May 25, 2026 to May 24, 2031 (subject to Special Resolution at AGM)	The Board at its meeting held on May 30, 2025, approved the appointment of Parikh & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to

		of the Companies Act, 2013					approval of the shareholders.
4.	Brief Profile (in case of appointment);	M/s. KPMR & Co; Chartered Accountants are a multi-discipline firm providing comprehensive range of business and advisory services in areas of Audit and Assurance, Taxation, Corporate Advisory Services and Outsourcing services to domestic and multinational business entities.	Mr. Milind Kamat is a Ph.D. candidate at the University of Bradford, UK, and a faculty member in Information Management and Analytics. He is also the Chairperson of Global Management Program at SPJIMR. With 40 years of experience as a senior industry executive, including roles as CEO of Atos India and EVP of Atos Group, Milind brings a wealth of knowledge and expertise to the board.	Mrs. Swanubhuti Jain holds a Post Graduate Diploma in Sales and Marketing Management from NMIMS and an MA from Mumbai University. She has worked in organisations such as Accenture, ICICI Prudential, and Birla Sun Life Insurance, with roles in business development, client relationship management, marketing strategy, lead generation, sales, and quality operations	Mr. Nitin Shah is a pioneer in India's IT revolution, with a career spanning 45 years. He has successfully led Allied Digital through various challenges and is currently planning for "creative disruption" in Version 6.0. Nitin holds a degree in Electrical Engineering and a PG Diploma in Computer Management. His visionary leadership continues to drive the company's growth and innovation.	Mrs. Tejal Shah has over 25 years of experience in Finance, Operations, and Marketing. She holds a bachelor's degree in commerce from Mumbai University and actively participates in social activities, focusing on the betterment of the elderly, children's health and safety, and women's empowerment. Tejal is involved with various NGOs dedicated to these causes.	Parikh & Associates is a well-known firm of Practising Company Secretaries and based in Mumbai. Peer and Quality Reviewed by the ICSI, the firm upholds the highest standards of professional excellence. It offers strategic advisory and compliance services in corporate law, SEBI regulations, FEMA, and allied areas. Trusted by leading companies across sectors such as banking, manufacturing, pharmaceuticals, and public utilities, Parikh & Associates is known for its precision, integrity, and regulatory expertise.



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5.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable	Not related to any director	Not related to any director	Relative of Mr. Nehal Shah- Whole-Time Director and Mrs. Tejal Shah- Executive Director	Relative of Mr. Nitin Shah- Executive cum Managing Director and Mr. Nehal Shah- Whole-Time Director	Not Applicable
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