

March 27, 2025

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

**Listing Department,
National Stock Exchange of India Limited,**
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir/Madam,

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject and in compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that Mr. Neeraj Manchanda has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company (designated as Senior Management and Key Managerial Personnel) pursuant to internal realignment of roles and responsibilities.

This resignation was tendered on 26 March, 2025 and acceptance thereof made on 27 March, 2025.

Additional disclosure required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is also enclosed herewith as **Annexure-A** along with copy of the resignation letter enclosed as **Annexure B**.

This dissemination will also be made available on the Company’s official website at www.alldigitech.com

Kindly take the same on record.

Yours faithfully,
For Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)

Avinash Jain
Chief Financial Officer

Encl: a/a

Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Neeraj Manchanda has tendered his resignation from the post of Company Secretary and Compliance Officer due to realignment of responsibilities and proposed new role.
2.	Date of cessation	27 March, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
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

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www.alldigitech.com

Date: 26 MARCH 2025

To,
The Board of Directors,
Alldigi Tech Limited,
46C, Velachery Main Road,
Velachery, Chennai - 600042

Subject - Resignation as Company Secretary and Compliance Officer


Dear Sirs,

Pursuant to realignment of responsibilities and new proposed role, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Alldigi Tech Limited. This resignation may be considered effective by immediate effect.

I would like to acknowledge your all-embracing support and guidance extended during my tenure as the Company Secretary of Alldigi Tech Limited. I will always remain available within your reach and continue to seek your guidance and support, as always.

I request you to formally accept my resignation, to take future responsibilities ahead and to intimate the acceptance to regulators.

Warmly Regards

 26/03/2025
Neeraj Manchanda
(Membership - ACS-20060)