November 26, 2026

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: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today, November 26, 2026, have inter-alia, considered and approved the following:

1. Resignation of Ms. Shivani Sharma from the position of Company Secretary and Compliance Officer (designated as Senior Management Personnel and Key Managerial Personnel) of the Company with effect from the close of business hours of November 30, 2026, for reasons as cited in the attached resignation letter.

2. Appointment of Mr. Sanath Kumar D Rao (Membership No. 60157) as the Company Secretary and Compliance Officer (designated as Senior Management Personnel and Key Managerial Personnel) of the Company with effect from December 01, 2026.

The information required to be disclosed under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **"Annexure-A"**.

The above information shall be hosted on the Company's website at: https://www.alldigitech.com/investorrelations/.

This is for your information and records.

Yours faithfully,
For Alldigi Tech Limited

SHIVANI SHARMA
Digitally signed by SHIVANI SHARMA
Date: 2026.11.26 16:47:06 +05'30'

Shivani Sharma
Company Secretary and Compliance Officer
ACS - 39590

Annexure – A

Details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details	
		Mr. Sanath Kumar D Rao	**Ms. Shivani Sharma**
1.	Reason for change viz. appointment, ~~reappointment~~, resignation, ~~removal, death or otherwise~~	Appointment	Resignation
2.	Date of appointment/ ~~reappointment~~/cessation (as applicable) ~~& term of appointment/ reappointment~~	With effect from December 01, 2026	With effect from the close of business hours of November 30, 2026
3.	Brief profile (in case of appointment)	Enclosed as Annexure A1	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable	Enclosed as Annexure B

Annexure A1

Brief profile of Mr. Sanath Kumar D Rao



Mr. Sanath Kumar D Rao is a qualified Company Secretary with about 9 years of overall experience across listed companies and the banking sector, with over 7 years of post-qualification experience. His areas of expertise include corporate secretarial function of listed companies, corporate governance, SEBI/RBI compliances, liaison with internal and external stakeholders. He also has the experience of handling corporate actions such as IPO, preferential placement, rights issues and merger of listed entities.

November 25, 2026

To,
The Board of Directors.
Alldigi Tech Limited,
Ground Floor (Block 9A & 9B) and First Floor (Block 9B),
1/124 Shivaji Gardens, DLF Cyber City,
Moonlight Stop, Manapakkam, Chennai – 600089

Respected Directors,

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours of November 30, 2026, to pursue a career opportunity outside the organization.

I would like to express my sincere gratitude to the Board and the Management for the trust and support bestowed upon me during my tenure with the Company. I have greatly valued the experience and learning gained during my association with the organisation and appreciate the continued support of the entire team.

I kindly request you to formally accept my resignation and take necessary steps to notify the concerned regulatory authorities regarding my resignation.

I wish the Company continued growth and success for its future endeavours.

Thanking you,

Yours faithfully,



Shivani Sharma
Company Secretary and Compliance Officer
Alldigi Tech Limited