

CONTACT DETAILS OF AUTHORITY FOR DETERMINING MATERIALITY OF EVENTS/INFORMATION

The Policy for determination of materiality of events/information of the Company authorizes the Key Managerial Personnel (KMPs) consisting of the Whole-time Director, Chief Executive Officer, Chief Financial Officer/Vice President (Finance) to determine jointly and severally whether a given event / information is material or not for the purposes of making adequate disclosure to the stock exchanges within the prescribed timelines.

Accordingly, the Contact details of the Chief Executive Officer and Chief Financial Officer of the Company (authorized personnel for the purposes of determining materiality of events/information) shall be as follows:

- E-Mail: Naozer.Dalal@alldigitech.com (Chief Executive Officer);
Avinash.Jain@alldigitech.com (Chief Financial Officer) and
investorcontact@alldigitech.com.
- Telephone: 044 4299 7070

Dissemination of the contact details of authorized personnels for determination of materiality of events/information is in line with Regulation 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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