

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of ALLDIGI TECH LIMITED ("Company" – Formerly known as Allsec Technologies Limited) will be held on Friday, August 08, 2025 at 05:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as Electronic Mode") to transact the following businesses:

ORDINARY BUSINESS:

Item No.1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with report of the Statutory Auditors and the Board of Directors thereon, as circulated to the members, be and are hereby considered and adopted."

Item No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report thereon:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with report of the Statutory Auditors thereon, as circulated to the members be and are hereby considered and adopted."

Item No.3 - To appoint Mr. Ajit Isaac (DIN:00087168) as a Director liable to retire by rotation:

To appoint a Director in place of Mr. Ajit Isaac (DIN:00087168), who retires by rotation and being eligible, offers himself for reappointment.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the approval of members of the Company be and is hereby accorded to reappoint Mr. Ajit Isaac (DIN: 00087168), as a Director who is liable to retire by rotation."

Special Business:

Item No. 4 - To appoint Mr. Gurmeet Singh Chahal (DIN: 10997957) as a Director

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 160 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of the Articles of Association of the Company, upon recommendations of Nomination and Remuneration Committee and Board of Directors (hereinafter referred to as the 'Board'), Mr. Gurmeet Singh Chahal (DIN: 10997957), who was appointed as an Additional Director in the category of Non-Executive Director of the Company by the Board of Directors w.e.f. May 14, 2025, and who holds office till the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things that may be necessary, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Item No 5 - To appoint Ms. Ruchi Ahluwalia (DIN: 10273851) as a Director

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 160 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the

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time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of the Articles of Association of the Company, upon recommendations of Nomination and Remuneration Committee and Board of Directors (hereinafter referred to as the 'Board'), Ms. Ruchi Ahluwalia (DIN: 10273851), who was appointed as an Additional Director in the category of Non-Executive Director of the Company by the Board of Directors w.e.f. May 14, 2025, and who holds office till the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things that may be necessary, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Item No 6 - To appoint Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16, 25 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') including any statutory modification(s) or re-enactment thereof for the time being in force, in accordance with the provisions of the Articles of Association of the Company, upon recommendations of Nomination and Remuneration Committee and Board of Directors (hereinafter referred to as the 'Board'), Mr. Sunil Ramakant Bhumralkar (DIN: 00177658), who was appointed as an Additional Director (in the category of Non-Executive Independent Director) by the Board w.e.f. May 14, 2025 and who holds office till the conclusion of the ensuing Annual General Meeting in terms of Section 161 of the Act and Listing Regulations, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from May 14, 2025 till May 13, 2030 (both days inclusive), not liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds and things that may be necessary, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Item No 7 - To appoint M/s. SPNP & Associates as the Secretarial Auditors of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, as amended from time to time, pursuant to the recommendations of the Audit Committee and Board of Directors of the Company, M/s. SPNP & Associates, Practising Company Secretaries (Firm Registration Number: FR/Chennai Central/102/2020) be and is hereby appointed as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.

Item No 8 - To approve the payment of Commission to the Independent Directors of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 197 and 198, and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder read with Schedule V of the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Articles of Association of the Company, the approval of the members be and is hereby accorded for the payment of remuneration to the Independent Director(s) by way of commission, in addition to the sitting fees paid to them for attending the meetings of the Board of Directors or its Committees, for a period of five years commencing from April 1, 2025 to March 31, 2030,

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as may be determined by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee from time to time, within the overall maximum limit prescribed under Section 197 of the Act, i.e., 1% (one percent) per annum of the Net Profits of the Company.

Registered Office:

46C Velachery Main Road,
Velachery Chennai 600 042, India
CIN: L72300TN1998PLC041033
Tel: +91-44-42997070
Email: investorcontact@alldigitech.com
Website: www.alldigitech.com

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committees thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

By Order of the Board of Directors of
Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)

Sd/-
Shivani Sharma
Company Secretary and Compliance Officer
Membership No. 39590

Place : Bengaluru
Date : May 14, 2025

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("the Act") stating all material facts and the reasons thereof for the proposed resolutions set forth in the Notice is annexed and forms an integral part of this Notice.

Further, the relevant details with respect to "Director seeking appointment and re-appointment at this AGM" are also provided below [Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India].

2. The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation

to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars"] and The Securities and Exchange Board of India ("SEBI") also issued Circular dated May 12, 2020, and the latest being Circular dated October 3, 2024, (hereinafter together referred as "Circulars"), has permitted the Companies to conduct the AGM through VC/OAVM and the requirement of Regulation 44(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") is dispensed with temporarily.

3. In compliance with these Circulars, the AGM of the Company is being conducted through VC/OAVM facility, which does not require the physical presence of members at a common venue. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and hence the Route Map, Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Sections 112 and 113 of the Act, representatives of members such as Body Corporates, the President of India or the Governor of a State can attend the AGM through VC/OAVM and cast their votes through e-voting. The recorded transcript of the AGM will be hosted on the website of the Company post the AGM.

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4. In case of joint holders attending the AGM, only such joint holder who is first by the order in which the names stand in the register of members will be entitled to vote.
5. Interim Dividend - Members may note that the Board of Directors at their meeting held on October 24, 2024 had declared and paid an interim dividend at the rate of INR 30 per equity share on the face value of INR 10 each per equity share, during the financial year ended March 31, 2025.
6. To support the Green Initiative, we urge members to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail. Members who have not registered their e-mail addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.
7. Electronic copy of the Notice of the 26th AGM of the Company *inter alia* indicating the process and manner of e-voting along with Annual Report is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. Members may note that the Notice of AGM and Annual Report will also be available on the Company's website www.alldigitech.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at <https://www.nseindia.com/> and <https://www.bseindia.com/> respectively and also on the website of NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/ OAVM facility only.
8. The Register of Directors and Key Managerial Personnel and their shareholdings maintained under section 170 of the Act and the Register of Contracts or Arrangements in which the directors are interested maintained under section 189 of the Act, will be made available for inspection at the Registered Office of the Company during normal business hours, in accordance with the applicable statutory requirements based on requests received by the Company upto the date of this AGM.
9. Transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/RTA for assistance in this regard. [Regulation 40(1) of the Listing Regulations].
10. As per the provisions of Section 72 of the Act and SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the facility for making nomination is available for the members in respect of shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH- 13. If a member desires to opt-out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website <https://www.alldigitech.com/investor-information/> (Investor Forms tab). Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Members holding shares of the Company in physical form are required to furnish/ update their PAN, KYC details and Nomination pursuant to the above SEBI Circular in Form ISR-1. The Form ISR-1 is also available on the website of the Company at <https://www.alldigitech.com/investor-information/> (Investor Forms tab). Attention of the members holding shares of the Company in physical form is invited to go through and submit the said Form ISR-1. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers. PAN, registering of nomination, power of attorney registration, bank mandate details, etc. to their DPs in case the shares are held in electronic form and to the RTA in prescribed Form ISR-1 and other forms pursuant to the above SEBI Circular. Further, members may note that SEBI has mandated the submission of PAN by every participant in securities market.

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SEBI has mandated the Listed Companies to process service requests (*Request for issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition*) for issue of securities in dematerialized form only, subject to folio being KYC compliant. Accordingly, members are requested to submit duly filled and signed Form ISR-4, the format of which is available on the Company's website at <https://www.alldigitech.com/investor-information/> (Investor Forms tab) and on the website of the Company's RTA KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>. It may be noted that any service request can be processed only after the folio is KYC Compliant.

11. SEBI vide Circular Nos. SEBI/HO/OIAE/ OIAE_IAD-1 /P/CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/ OIAE_IAD-1 /P/ CIR/2023/135 dated August 04, 2023 read with Master Circular No. SEBI/HO/ OIAE/ OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website at <https://www.alldigitech.com/investor-information/>.
12. With effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SE IRSD/POD-1/P/CIR/2024/81 dated June 10, 2024]
13. Members holding shares in electronic mode may note that bank particulars registered against their respective depository accounts will be used

by the Company for payment of dividend, if any. The Company or KFin cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant (DP) by the members.

14. Members are requested to note that, if dividend amounts are not encashed for a period of seven (7) consecutive years from the date of transfer to the Unpaid Dividend account of the Company, then such unclaimed/unpaid dividend amount shall be liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, all corresponding shares in respect of which dividend amount has remained unclaimed for seven (7) consecutive years or more from the date of transfer to the unpaid dividend account shall also be transferred to IEPF Authority. In view of this, members are requested to claim their dividends from the Company, within the stipulated timeline.
15. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM are requested to write to the Company at least seven (7) days before the meeting, through e-mail on investorcontact@alldigitech.com. The same will be replied by the Company suitably.
16. In this Notice and Annexure(s) thereto the terms "Shareholders" and "Members" are used interchangeably.

Voting through electronic means

17. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2 and the MCA Circulars and SEBI Circulars, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM through e-voting services provided by National Securities Depository Limited "NSDL" Additionally, the Company is providing the facility of voting through an e-voting system during the 26th AGM ("e-voting").
18. The remote e-voting period commences on Tuesday, August 05, 2025 (9:00 A.M. IST) and ends on Thursday, August 07, 2025 (5:00 P.M.

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IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, August 01, 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, it shall not be allowed to change the vote subsequently.

19. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period as mentioned above or e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again. However, members who have voted on some of the resolutions during the remote e-voting period are also eligible to vote on the remaining resolutions during the AGM.
20. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The voting rights for the shares of the Company are one vote per equity share, registered in the name of the member. A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting through remote e-voting. Any person who is not a member as on the cut-off date and receives this notice shall treat the same for information purposes only.
21. The Company has appointed M/s. DPV & Associates LLP (Firm Registration Number L2021HR009500) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.
22. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the USER ID and password by sending a request at evoting@nsdl.com. However, If he/she is already registered with NSDL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote.

MEMBERS/SHAREHOLDER INSTRUCTIONS FOR E-VOTING

NSDL e-Voting System – For e-voting and Joining Virtual meetings.

1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
2. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-





Step 1: Access to NSDL e-Voting system

- A) **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on “e-voting facility provided by Listed Entities”, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

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Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>

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Individual Shareholders holding securities in demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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- B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- How to retrieve your ‘initial password’?**
 - If your email ID is registered in your demat account or with the company, your ‘initial password’ is

communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

- If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on **“Forgot User Details/Password?”** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?”** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to dpv@dpvassociates.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **“Forgot User Details/Password?”** or **“Physical User Reset Password?”** option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com/> or call on: 022 - 4886 7000 or send a request to Prajakta Pawle at evoting@nsdl.com

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),

NOTICE OF ANNUAL GENERAL MEETING

AADHAR (self-attested scanned copy of Aadhar Card) by email to (investorcontact@alldigitech.com).

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investorcontact@alldigitech.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful

login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (investorcontact@alldigitech.com). The same will be replied by the company suitably.
- Shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 (seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at Corporate.Secretarial@alldigitech.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Other instructions:

- The Scrutinizer shall after the conclusion of e-Voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favour or against, invalid

NOTICE OF ANNUAL GENERAL MEETING

votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 2 working days of the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith.

- b. The result declared along with the Scrutinizer's Report shall be placed on the Company's website

<https://www.alldigitech.com/>, website of NSDL <https://www.evoting.nsdl.com/> and the Stock Exchange(s) website immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Registered Office:

46C Velachery Main Road,
Velachery Chennai 600 042, India
CIN: L72300TN1998PLC041033
Tel: +91-44-42997070
Email: investorcontact@alldigitech.com
Website: www.alldigitech.com

By Order of the Board of Directors of
Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)

Sd/-
Shivani Sharma
Company Secretary and Compliance Officer
Membership No. 39590

Place : Bengaluru
Date : May 14, 2025

NOTICE OF ANNUAL GENERAL MEETING

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Act read with Regulation 17(11) of the Listing Regulations, the following statement sets out all material facts relating to Ordinary and Special businesses mentioned in the accompanying Notice.

Item No 4 & 5:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 14, 2025 appointed Mr. Gurmeet Singh Chahal (DIN: 10997957) and Ms. Ruchi Ahluwalia (DIN: 10273851) as Additional Directors of the Company in the category of Non-Executive Non-Independent Directors with effect from May 14, 2025, subject to the approval of the members. As per the provisions of Section 161(1) of the Act, they hold office up to the date of ensuing AGM of the Company, and are eligible for appointment as a Director.

Mr. Gurmeet and Ms. Ruchi have given the consent to act as Non-Executive Directors of the Company and has furnished necessary declarations to the Board of Directors. Further, as per the declarations received by the Company, they are not disqualified under Section 164 of the Act.

They do not hold any equity shares in the Company and are not related to any of the Directors of the Company. The directorships held by them are within the limits prescribed under Section 165 of the Act. Also, they are the employees of the Holding Company (Digitide Solutions Limited).

The Board proposed the appointment of Mr. Gurmeet and Ms. Ruchi as Non-Executive Non-Independent Directors, liable to retire by rotation.

The Board considered that, given Mr. Gurmeet's rich and diverse experience in global digital transformation across multiple industries including healthcare, financial services, hi-tech and manufacturing, professional integrity and proven leadership capabilities to scale businesses and drive innovation, he is considered suitable for this position. He can also be a good integration link with the Holding Company. His deep understanding of digital strategies, operational excellence and client-focused execution makes him a valuable addition to the Board. His appointment ensures continued alignment with the Company's strategic growth initiatives.

Further, Ms. Ruchi's track record in aligning HR with business strategy, building performance-driven cultures and championing diversity and employee

engagement strongly complements the Board's objectives being a manpower intensive industry. Her presence on the Board adds depth in human capital strategy and ESG-related areas, making her appointment critical to strengthening organizational capabilities and governance from a people-centric perspective.

The disclosures relating to them, as required under the provisions of Listing Regulations and Secretarial Standards issued by the Institute of Company Secretaries of India, are set out as an Annexure to the Notice.

Pursuant to the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is affirmed that the aforementioned Directors are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

The Board of Directors, based on the recommendations of the Nomination and Remuneration Committee, recommends Item No. 4 and 5 for approval by the members by way of Ordinary Resolutions.

Except the directors concerned, whose appointments are proposed, none of the other Directors or Key Managerial Personnel or their relatives are interested financially or otherwise in the resolution, by virtue of their directorship and to the extent of their shareholding in the Company.

Item No 6:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 14, 2025 appointed Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as Additional Director in the category of Non-Executive Independent Director of the Company with effect from May 14, 2025 to hold office for a term of 5 (five) consecutive years from May 14, 2025 to May 13, 2030, subject to the approval of the members. As per the provisions of Section 161(1) of the Act, he holds office up to the date of ensuing AGM of the Company, and is eligible for appointment as a Director.

In terms of Section 152 of the Act, he is not liable to retire by rotation. His brief profile is mentioned in the table herein.

Mr. Sunil has given the consent to act as Non-Executive Independent Director of the Company and has furnished necessary declarations to the Board of Directors that he meets the criteria of independence

NOTICE OF ANNUAL GENERAL MEETING

as provided under Section 149(6) of the Act read with Listing Regulations. Further, as per the declarations received by the Company, he is not disqualified under Section 164 of the Act. In terms of Regulation 25(8) of Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He does not have any existing pecuniary relationship with the Company and has not received any remuneration from the Company in the past.

He has confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The draft letter of appointment containing the terms and conditions of his appointment as Non-Executive Independent Director is available for inspection by members at the Registered Office of the Company on any working day during working hours.

He does not hold any equity shares in the Company. He is not related to any of the Directors of the Company. The directorships held by him are within the limits prescribed under Section 165 of the Act.

The Board considered that given Mr. Sunil's vast experience in auditing, assurance, and corporate governance, his appointment as an Independent Director is instrumental in enhancing the Board's financial and governance oversight capabilities, especially given his background in audit leadership and ethical standards. He meets all independence criteria and will provide valuable guidance and objectivity in Board deliberations.

The disclosures relating to him, as required under the provisions of Listing Regulations and Secretarial Standards issued by the Institute of Company Secretaries of India, is set out as an Annexure to the Notice.

Pursuant to the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is affirmed that the aforementioned Director is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

Mr. Sunil shall be eligible to receive sitting fees for attending meetings of the Board and Committees. He

shall also be eligible for commission as percentage of profit, as may be approved by the Board of Directors and members of the Company. The total compensation (excluding the sitting fees) shall not exceed overall 1% of the net profits of the Company as calculated under Section 198 of Companies Act, 2013. In the event of any loss, absence or inadequacy of any profits of the Company in the financial year, commission or yearly remuneration will be paid to the Independent Director with the prior approval of the Members of the Company in terms of Schedule V of Companies Act, 2013.

The Board of Directors, based on the recommendations of the Nomination and Remuneration committee, recommends Item No. 6 for approval by the members by way of Special Resolution.

Except the director concerned, whose appointment is proposed, none of the other Directors or Key Managerial Personnel or their relatives are interested financially or otherwise in the resolution, by virtue of their directorship and to the extent of their shareholding in the Company.

Item No 7:

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on May 14, 2025 after evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., approved the appointment of M/s. SPNP & Associates, Practising Company Secretaries, a peer reviewed firm as the Secretarial Auditors of the Company, for a term of five consecutive years commencing from financial year starting April 01, 2025, subject to approval of the members. They were appointed as the Secretarial Auditors of the Company for the financial year 2023-24 and 2024-25.

The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Auditor profile

SPNP & Associates (SPNP) is a leading firm of Practising Company Secretaries, established in 2011, providing a comprehensive range of Secretarial, Legal, Financial, and Business Advisory services across India, with offices in Chennai and Bangalore. Comprising a dynamic and progressive team of

NOTICE OF ANNUAL GENERAL MEETING

Company Secretaries and Lawyers, SPNP combines local insight with a global perspective to deliver value-driven professional services in the areas of insolvency, corporate law consultancy, and secretarial practice.

The firm has extensive knowledge and experience in handling complex matters related to Company Law, Securities Laws, inbound and outbound investments, legal due diligence, transaction documentation, joint ventures, foreign collaborations, technology transfers, mergers and acquisitions, and capital market transactions, including listings.

SPNP also offers strategic corporate consultancy and advisory services across various industries, enabling organizations to navigate dynamic and challenging business environments with confidence and compliance.

They have shared their willingness and confirmed that if appointed, their appointment will be in accordance with Section 204 of the Act and are not disqualified to be appointed as a Secretarial Auditor of the Company. The services to be rendered by them as Secretarial Auditors is within the purview of the said regulation read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

The proposed fees in connection with the secretarial audit shall be INR 1,50,000/- (Rupees One Lakhs Fifty Thousand Only) plus applicable taxes and other out-of-pocket expenses for FY 2026. For subsequent year(s) of their term, such fees as may be mutually agreed between the Board of Directors and Secretarial Auditors. In addition to the secretarial audit, they shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors. The Board, in consultation with the Audit Committee shall approve revisions, if any, in the remuneration of the Secretarial Auditors for the remaining part of the tenure.

The Board of Directors, based on the recommendations of the Audit committee, recommends Item No. 7 for approval by the Members by way of Ordinary Resolution.

None of the other Directors or Key Managerial Personnel or their relatives are interested financially

or otherwise in the resolution, by virtue of their directorship and to the extent of their shareholding in the Company.

Item No 8:

The Independent Directors of your Company bring extensive professional expertise and a wealth of experience across various domains, including business, technology, strategy, policy matters, and corporate governance. In line with the Company's Nomination and Remuneration Policy, it is proposed to grant commission to the Independent Directors, commensurate with their roles and responsibilities. As per the said policy, they are entitled to a commission based on a percentage of the Company's profit, along with sitting fees for attending meetings of the Board and its Committees.

In terms of Regulation 17 (6) (a) of the Listing Regulations, approval of the members in a general meeting is required for payment of all compensation to the Independent Directors. Further, as per section 197, the remuneration payable to Directors who are neither managing directors nor whole-time directors shall not exceed one percent of the net profits of the Company, except with the approval of the members in general meeting. Accordingly, the Company seeks the approval from its members for payment of commission as approved by the Board on the recommendations of the Nomination and Remuneration Committee, to the Independent Directors of the Company commencing from April 1, 2025 to March 31, 2030, not exceeding 1% (one percent) of the net profits of the Company for the relevant financial year, calculated in accordance with the provisions of section 198 of the Act, read with the Rules made thereunder.

The Independent Directors are deemed interested in this matter to the extent of the commission proposed for them.

The Board of Directors, based on the recommendations of the Audit committee, recommends Item No. 8 for approval by the Members by way of Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives (except the Independent Directors) are interested financially or otherwise in the resolution, by virtue of their directorship and to the extent of their shareholding in the Company.

NOTICE OF ANNUAL GENERAL MEETING

Additional information of Directors seeking appointment / re-appointment, in pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2):

Name	Mr. Ajit Abraham Isaac	Mr. Gurmeet Singh Chahal
Age	57 years	54 years
Date of first appointment	29.05.2019	14.05.2025
Qualification	He has a master degree in the domain of Leadership from the University of Leeds and also holds another Master's in Arts and Personnel Management from Madras University.	He holds an MBA from XLRI, Jamshedpur, and a Bachelor's in Chemical Engineering from Punjab University. An avid learner, he recently completed certifications in AI Strategies for Leading Business Transformation from Northwestern University–Kellogg School of Management, and AI Implications for Business Strategy from MIT.
Experience and expertise in specific functional areas	<p>Ajit Abraham Isaac, the founder of Quess Corp, is an entrepreneur who over a period of 20 years, has been involved in creating market-leading enterprises in the business services sector in India.</p> <p>His initiatives in transformative deals, with a focus on operational efficiency and business development, have helped Company scale rapidly. Socially committed, he set up Careworks Foundation, which today supports over 16,000 students across 75 schools. His strong social commitment to the larger cause is demonstrated in the partnership with the Indian Institute of Science (IISC), Bangalore to set up The Isaac Centre of Public Health (ICPH). Along with Fairfax and Quess, he has also anchored the establishment of a pediatric specialty center in CMC Vellore.</p> <p>He has worked for 10 years in leadership roles in the private sector including companies like Adecco, IDFC, Godrej and Boyce, before becoming an entrepreneur in the year 2000.</p>	<p>Gurmeet Singh Chahal comes with over 25+ years of experience in digital transformation globally, across industries including healthcare, financial services, hi-tech and manufacturing. He was the SVP & Global Leader of Digital Transformation Services at Genpact, where he was instrumental in repositioning & growing the \$1 billion Digital Transformation Business. Previously at HCL Technologies, he built the Healthcare business from ground up to \$500 million. At DXC, a Fortune 500 global organization, Gurmeet managed & played a pivotal role in revitalizing DXC's \$750mn Healthcare and Life Sciences business.</p> <p>Before joining Digitide, Holding Company of the Company, he was the CEO of Global Technology Solutions (GTS) platform of Quess Corp Limited where he was responsible to drive the business of GTS platform Services, AI & Digital Services, Technology Services and Business Process Services for global customers. Now, with the implementation of the Composite Scheme of Arrangement (Demerger), he is appointed as the CEO & ED of the Holding Company (Digitide Solutions Limited) with effect from 1 April 2025. He is also the Executive Director of MFXchange US, Inc.</p>
Remuneration last drawn	Nil	Nil

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Name	Mr. Ajit Abraham Isaac	Mr. Gurmeet Singh Chahal
Directorships and Memberships of Committees of the Board held in other listed Companies	<p>Directorship: Quess Corp Limited</p> <p>Membership: Member of CSR Committee, Stakeholders Relationship Committee and Risk Management Committee of Quess Corp Limited.</p> <p>Chairman: Administration & Investment Committee of Quess Corp Limited.</p>	Nil
Directorships held in other public limited Companies	Digitide Solutions Limited and Bluspring Enterprises Limited	Nil
Relationship with other Directors and Key Managerial Personnel	Not Applicable	Not Applicable
Number of meetings of the Board attended during FY 2024-25	4	Nil
Terms and conditions of appointment/re-appointment	Terms and conditions of original appointment shall remain unchanged.	As per the resolution set out at Item No. 4 of this Notice read with statement pursuant to Section 102 of the Act.
Shareholding in the Company including shareholding as a beneficial owner as on date of the Notice	Nil	Nil

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Name of Director	Mr. Sunil Ramakant Bhumralkar	Ms. Ruchi Ahluwalia
Age	65 years	47 years
Date of First Appointment	14.05.2025	14.05.2025
Qualifications	He is a commerce graduate from Pune University and a fellow member of the Institute of Chartered Accountants of India (ICAI).	She is an astute HR leader and Business Partner with a Master's degree in Business Administration from the Institute of Management Studies, Indore and a certified Senior Professional in Human Resources (SPHR) from HRCI.
Experience and Expertise in specific functional areas	<p>He has over 38 years of professional experience, notably with S R Batliboi & Associates LLP, a member firm of EY in India. He has demonstrated expertise in auditing and assurance services. His leadership role, heading assurance for South India, and participation in the audit and firm's leadership team highlight his managerial prowess.</p> <p>Sunil's extensive involvement in audits of large multinational and Indian companies across diverse sectors and his deep knowledge of Indian GAAP/IND AS, corporate governance, internal financial controls and relevant regulatory requirements underscores his versatility and enhances his value as a trusted advisor. Active contributions to professional bodies such as the ICAI demonstrate his commitment to professional standards and sharing knowledge. Post-retirement, Sunil continues to serve as a mentor and advisor, leveraging his multifaceted background in auditing and advisory services. He is the Non-Executive Independent Director of our Holding Company/Digitide Solutions Limited.</p>	<p>She has more than 21 years of diverse HR experience, including 14 years of leadership roles across various industries like Software, Pharma, Automobile, Financial Services, Healthcare, and Engineering. Ruchi is a champion in designing and implementing HR initiatives in alignment with the organizational goal and business strategy to achieve operational excellence, attain performance objectives, and steer overall organizational advancement. Her industry experience includes being Head of HR for Eaton India's Electrical business, Director of HR, CSR, and Marketing Communications for Scania Commercial Vehicles India, and Head of HR for Carl Zeiss India. She is the Group Chief People Officer of our Holding Company/Digitide Solutions Limited.</p> <p>Some of Ruchi's professional achievements include being awarded the '101 Top HR Minds' by the World HRD Congress and the '50 Most Influential HR Professionals in Asia' by Times Ascent. She is a certified PPA practitioner, a Brain-Based certified coach and regularly participates as a guest speaker and panelist on various professional and social forums.</p>
Directorship and Membership of Committees of the Board held in other listed companies	<p>Directorship: BirlaNu Limited (formerly HIL Limited)</p> <p>Chairman Audit Committee of BirlaNu Limited</p> <p>Membership: Member of Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of BirlaNu Limited</p>	Nil

NOTICE OF ANNUAL GENERAL MEETING

Name of Director	Mr. Sunil Ramakant Bhumralkar	Ms. Ruchi Ahluwalia
Directorships held in other public limited companies	Digitide Solutions Limited	Nil
Remuneration proposed to be paid (Including sitting fees, if any)	Commission as a percentage of profit which shall not exceed overall 1% of the net profits of the Company as calculated under Section 198 of Companies Act, 2013. Sitting fees of INR 1,00,000 for each Board meeting and INR 50,000 for each Committee meeting.	Nil
Relationship with other Directors and Key Managerial Personnel	Not Applicable	Not Applicable
Shareholding in the Company including shareholding as a beneficial owner as on date of the Notice	Nil	Nil
Number of meetings of the Board attended during FY 2024-25	Nil	Nil
Terms and conditions of appointment	As per the resolution set out at Item No. 6 of this Notice read with statement pursuant to Section 102 of the Act.	As per the resolution set out at Item No. 5 of this Notice read with statement pursuant to Section 102 of the Act.