



Date: 04.05.2024

<p>To, <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>	<p>To, <b>The National Stock Exchange Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Subject: Outcome of the Board of Directors Meeting held on Saturday 4<sup>th</sup> May, 2024.**

Dear Sir/Madam,

The Meeting of Board of Directors of the Company held on Saturday the 4<sup>th</sup> May, 2024 at 2:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approved the following:

1. Approved the Appointment of Mr. Vari Venkateshwar Reddy as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting.
2. Approved the Appointment of Ms. Shobha Rani Surapanani as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting.
3. Approved and Authorized Mr. Sudhakiran Reddy Managing Director to Open a Bank Account with Axis Bank Limited, MLA Colony Branch, Hyderabad, Telangana, for Call Money purpose.
4. Approved and Authorized Mr. Sudhakiran Reddy Managing Director to negotiate, finalize, execute, ratify the agreements and documents on behalf of the Company and do all such acts, matters, deeds and things including change in objects of utilization of funds raised and to take all steps and do all things and give such directions as may be required with respect to rights issue that was issued earlier and related to first call money.
5. Approved and Authorized Mr. Sudhakiran Reddy Managing Director to negotiate, finalize, execute, ratify the agreements and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required with respect to Acquisition of the USA based company for which a non-binding agreement was signed earlier.
6. Approved and Authorized Mr. Sudhakiran Reddy Managing to enter into an agreement to purchase/Invest in properties for business operation expansion or otherwise.

The Board Meeting concluded at 04:10 PM

This is for the information and records of the Exchange.

Thanking you,

**for Adroit Infotech Limited**

**Piyush Prajapati**  
**Company Secretary &**  
**Compliance Officer**

Details under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015.

**Appointment of Company Secretary & Compliance Office of the Company**

Sr. #	Details of events that need to be provided	Mr. Vari Venkateshwar Reddy DIN: 00534590	Ms. Shobha Rani Surapanani DIN:
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment	Appointment
2	Date of Appointment/ <del>Cessation</del>	May 4, 2024	May 4, 2024
3	Brief Profile (in case of Appointment)	holds Graduate qualification. he possesses rich experience in Management and Administration Matters. Very Pro-active and focused in his approach towards business	Associate Member of ICAI since 2019, She has handled various Statutory, Internal, Concurrent Audits, Due Diligence, Merger & Acquisitions and ROC Compliances of Listed, Large, Medium & Small size companies dealing in Infra & Power Industry, Manufacturing Industry like Sugar, Aqua Processing, cement, Pharmaceutical Industry, Construction, Health Care, Software, Bio-Technology, Banks, PSU and Government Companies, etc
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any other Director of the Company	Not related with any other Director of the Company