



Date: 12.09.2024

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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Subject: Sub: Press Release

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that **Mr. Naveen Naidu promoted/Appointed as Chief Executive Officer (CEO)** from Chief Strategy Officer of Verso Altima India Private Limited which is a Wholly Owned Subsidiary of Adroit Infotech Limited w.e.f. 01st September 2024.

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.

Brief Profile of Chief Executive Officer

Sr. #	Details of events that need to be provided	Mr. Naveen Naidu
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Promotion/Appointment
2	Date of Appointment/ Cessation	September 01, 2024
3	Brief Profile (in case of Appointment)	<p>M. Tech (NIT) Post Gradute with 16+ years of experience in Technical Account Management, Business Strategy, Service Delivery, Technical Presales, Program Management across Telecom, Cable & ISP, Broadband, Logistics, and IoT Industries. Continually evaluates, communicate, manage, and execute strategic initiatives and market opportunities that best support the company's short-term and long-term strategies.</p> <p>Core competency in consulting and defining business objectives for BSS/OSS Implementation which includes Billing Innovation & Revenue Management, Operations Intelligence, Networking Monitoring & Diagnostics, Mobility Applications, IT Automation and Digital Transformation.</p> <p>Comprehensive experience in defining change/release management, solution process & services implementation entailing mapping of business processes and studying workflow to design solutions, ensuring business functionality adherence, and enhancing competitive advantage within project constraints.</p> <p>Insightful knowledge of process analysis and design, application-based process reengineering, process optimization, and cost control and revenue maximization from various technological / business solutions.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any other Director of the Company