

August 30, 2024

<p>To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street , Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>
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Subject: Intimation under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Arvind Dwivedi** has resigned as Chief Executive Officer (CEO) of the Company w.e.f. end of day 29th day of August, 2024.

We enclose herewith a copy of the resignation letter submitted by **Mr. Arvind Dwivedi** to the Board of the Company

AND ALSO, this is to inform to the exchanges that **Mr. Arvind Dwivedi and Nirupama Arvind Dwivedi** directors of Verso Altima India Private Limited (WOS of Adroit Infotech Limited) resigned from Verso Altima India Private Limited w.e.f. end of the day 29th August 2024.

We enclose herewith a copy of the resignation letters submitted by **Mr. Arvind Dwivedi and Mrs. Nirupama Arvind Dwivedi** to the Board of Directors of Verso Altima India Private Limited.

You are requested to take note that, in view of above, he/she has confirmed that no material reason of his/her resignations, other than what is provided by him/her in the letters

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

To,
The Board of Directors
Adroit Infotech Limited
#Plot No. 7A, MLA Colony,
Road No. 12, Banjara Hills,
Hyderabad, Telangana – 500034

Respected Sir/Madam

Sub: Resignation from the Post of Chief Executive Officer
Ref: Arvind Dwivedi – PAN: AEMPD3974N

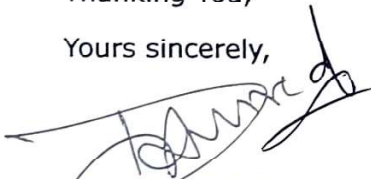
I **Arvind Dwivedi S/o Parshuram Dwivedi** resident of 45/803 NRI Complex, Seawood Estate, Palm Beach Road, Sector 54,56,58, Navi Mumbai, Thane, Nerul, Maharashtra, India, 400706, tender my resignation from the post of Chief Executive Officer (CEO) of the Company with immediate effect due to personal reasons and pre-occupation only and is no other reason for my resignation.

Kindly accept this letter as my resignation with immediate effect from i.e. 29th August, 2024 end of the business hours, from the post of Chief Executive Officer (CEO) of **ADROIT INFOTECH LIMITED, CIN No: L72300TG1990PLC011129** and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



ARVIND DWIVEDI
AEMPD3974N

Place: Navi Mumbai
Date: 29th Aug 2024

To
The Board of Directors
Verso Altima India Private Limited
42/803 NRI Complex, Seawood Estate,
Palm Beach Road, Sector 54,56,58, Navi Mumbai,
Thane, Nerul, Maharashtra, India, 400706

Dear Sir,

Sub: Resignation from the Post of Director
Ref: ARVIND DWIVEDI, Director Identification Number: 05349190

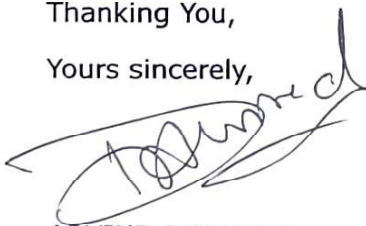
I **Arvind Dwivedi S/o Parshuram Dwivedi** resident of 45/803 NRI Complex, Seawood Estate, Palm Beach Road, Sector 54,56,58, Navi Mumbai, Thane, Nerul, Maharashtra, India, 400706, tender my resignation from the Directorship of the Company with immediate effect due to personal reasons and pre-occupation only and there is no other reason for my resignation.

Kindly accept this letter as my resignation with immediate effect from 29th August, 2024 from the post of Director of **VERSO ALTIMA INDIA PRIVATE LIMITED, CIN No: U72900MH2020PTC339852** and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board.

Thanking You,
Yours sincerely,



ARVIND DWIVEDI
DIN: 05349190

Place: Navi Mumbai
Date: 29th Aug 2024

To
The Board of Directors
Verso Altima India Private Limited
42/803 NRI Complex, Seawood Estate,
Palm Beach Road, Sector 54,56,58, Navi Mumbai,
Thane, Nerul, Maharashtra, India, 400706

Dear Sir,

Sub: Resignation from the post of Director
Ref: Nirupama Arvind Dwivedi, Director Identification Number: 03248329

I **Nirupama Arvind Dwivedi D/o Suresh Kumar Tiwari** resident of 45/803 NRI Complex, Seawood Estate, Palm Beach Road, Sector 54,56,58, Navi Mumbai, Thane, Nerul, Maharashtra, India, 400706, tender my resignation from the Directorship of the Company with immediate effect due to personal reasons and pre-occupation only and there is no other reason for my resignation.

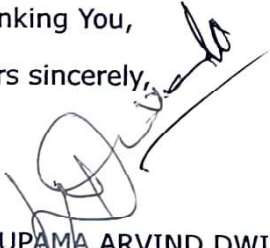
Kindly accept this letter as my resignation with immediate effect from 29th August, 2024 the post of Director of **VERSO ALTIMA INDIA PRIVATE LIMITED, CIN No: U72900MH2020PTC339852** and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board.

Thanking You,

Yours sincerely,



NIRUPAMA ARVIND DWIVEDI
DIN: 03248329

Place: Navi Mumbai
Date: 29th Aug 2024