



Date: 23.09.2024

<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. Satish Yadav**, Chief Operating Officer (COO) of Verso Altima India Private Limited has been given charge of all operations of Adroit Infotech Limited and its subsidiaries in addition to his existing roles and responsibilities in Verso Altima India Pvt Ltd with immediate effect. i.e. 23rd 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 Operating Officer

Sr. #	Details of events that need to be provided	Mr. Satish Yadav
1	Reason for change viz. appointment, designation resignation, removal, death or otherwise	Additional Charge/Responsibilities
2	Date of Charge/ Appointment	September 23, 2024
3	Brief Profile (in case of Appointment)	<p>As Chief Operating Officer at Verso Altima India Pvt. Ltd., Satish is responsible for the global operations of the company. He brings more than 18+ years of experience to Verso Altima India. His experience and leadership have been focused on developing and delivering technology-driven business services and solutions, providing outstanding client service and driving profitable revenue growth.</p> <p>Satish has extensive experience in SAP-BRIM and J2EE Software development technology. He is owner of designed and developed CRM Billing Solutions which is deployed in Cable & Media and IoT industries and handling more the millions customer billing. He has very extensive experience in Digital Route Convergent Mediation. He has developed many agents of Convergent Mediation in Rjio 4G project as per business need.</p> <p>He is out-of-the-box thinker who thrives in collaborative environment, working across business and technical team to increase profile and reduce cost through continuous improvement and strategic IT infrastructure planning. He is state level Volley ball Player in school and love to play Carrom. Satish has a Bachelor of Engineering in Computer Science from the RCET College at Bhilai.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related with any other Director of the Company