



Date: 01.08.2024

<p>To, BSE LIMITED 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, The National Stock Exchange Limited, Exchange Plaza, BandraKurla 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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Dear Sir/Madam

**Subject: Intimation of completion of tenure of Independent Director of the Company**  
**Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations).**

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you Mr. Sunder Raj Nyayapathi (DIN: 01679215) has completed his term as an Independent Director on 28<sup>th</sup> July 2024 and consequently ceased to be the Independent Director of the Company with effect from end of day on 28<sup>th</sup> July 2024

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Sunder Raj Nyayapathi during his association with the Company over the years.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company: [www.adroitinfotech.com](http://www.adroitinfotech.com)

Kindly take the same on your records.

**Thanking you**  
**Yours Faithfully,**

**for Adroit Infotech Limited**

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



Encl.: A/a

**Annexure A**

Details as required under Regulation 30(6) read with Para A {7} of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Mr. Sunder Raj Nyayapathi
1.	Reason for change viz. <del>appointment – resignation, cessation, removal, death or otherwise</del>	Mr. Sunder Raj Nyayapathi (DIN: 01679215) ceased to be an Independent Director of the Company at the close of the business hours on July 28, 2024, upon completion of his term.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>Term of appointment</del>	July 28, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable
5.	Person shall not de-barred from holding the office of Director pursuant to any SEBI order (Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June <b>2018.</b> )	Not Applicable
6.	Names of Listed Companies in which resigning director holds directorship	Nil
7.	Membership/Chairperson of Committees	Audit Committee, Nomination & Remuneration Committee & Stakeholder Committee