

July 16, 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 Ms. Shobha Rani Surapanani has resigned as Independent Director of the Company w.e.f. end of day 15th day of July, 2024.

We enclose herewith a copy of the resignation letter submitted by Ms. Shobha Rani Surapanani to the Board of the Company

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

Thanks & Regards,

for Adroit Infotech Limited




Piyush Prajapati
Company Secretary &
Compliance Officer

Dated: 15th July, 2024

To

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

Sub: Resignation from the position of Director

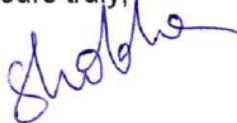
Dear Sirs,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

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

Thanking you,

Yours truly,



Shobha Rani Surapanani