

Date: 07th August' 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, 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>
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Dear Sir/Madam

Sub: 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.

Sr. #	Details of events that need to be provided	Information of such event/s
	Name and address of the Internal Auditors	Putcha Sarada Practicing Company Secretary
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of Appointment/Cessation	August 7, 2024
	Term of appointment	For the F.Y. 2024-25, to conduct Secretarial Audit of the Company and shall continue thereafter unless resolved otherwise.
3	Brief Profile (in case of Appointment)	Experience as Practicing Company Secretary: 15 years Area of Practice: Incorporation of Company, FEMA Certifications, Stock Exchange and SEBI Compliance for Listed Companies, Annual Filings for listed and other Companies, Drafting of Minutes etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for the information and records of the Exchange.

Thanking You

for Adroit Infotech Limited



Piyush Prajapathi
Company Secretary &
Compliance Officer

