



April 26, 2023

<p>To, <b>BSE LIMITED</b> Phirozejeejeebhoy Towers Dalal Street ,Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/1072/2037/2061/41 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, <b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> 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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**Sub: Intimation of Board Meeting**

Dear Sir/Madam

The Meeting of Board of Directors of the Company will be held on Saturday the 29<sup>th</sup> April 26, 2023 at 5:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To approve the appoint Mr. Piyush Prajapati as a Company Secretary & Compliance officer w.e.f 1<sup>st</sup> May 2023
2. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

**Sudhakaran Reddy**  
Managing Director  
DIN: 01436242