



Date: 29.09.2023

То,	То,
BSE LIMITED	The National Stock Exchange Limited,
Phiroze Jeejeebhoy Towers	Exchange Plaza, BandraKurla Complex,
Dalal Street ,Mumbai – 400001	Bandra (East), Mumbai: 400051
Tel:022-22721233/34	Tel: 022-26598235/36/452
Fax: 022-22722131/2037/2061/41	Fax: 022-26598237/38
Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u>	Email: <u>cmlist@nse.co.in</u>
Scrip Code: 532172	Scrip Code: ADROITINFO

Dear Sir/Madam

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, by promoter of the company, please find the enclosed herewith disclosure of M/s. SoftPoint Technologies Pvt Ltd. in the format prescribed.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking You Yours sincerely,

For Adroit Infotech Limited

Sudhakiran Reddy Managing Director DIN: 01436242

Encl: As above

SOFTPOINT TECHNOLOGIES PRIVATE LIMITED Plot No. 47,Road No. 7, Prashasan Nagar Jubilee Hills, Hyderabad – 500 033, Telangana Cont. No. +91-6453 9663, email: <u>info@softpointech.com</u> CIN: U72200TG2001PTC036239, url:<u>www.softpointech.com</u>.

Date: 29-09-2023

To,

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/2037/2061/41 Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u> Scrip Code: 532172

To,

Company Secretary & Compliance Officer Adroit Infotech Limited 1st Floor, Plot N. 7A, MLA Colony Road No. 12, Banjara Hills, Hyderabad - 500034 Tel: +91-40-23552284/85/86 Fax: +91-40-23552283 Email: cs@adroitinfotech.com To,

The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <u>cmlist@nse.co.in</u>

Scrip Code: ADROITINFO

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, regarding Sale of equity share of Adroit Infotech Limited.

With respect to the subject cited above, I the undersigned, do hereby give disclosure under Reg. 29(2) of SEBI (SAST) Regulations, 2011, and under 7(2) of PIT Regulations, 2015 with regard to sale of Equity Shares of Adroit Infotech Limited, the Company have sold part of Shares and the disclosure/s pertaining to the sale is attached herewith for information and records.

Kindly take the same on your record

Thanking you

For soft Paint Technologies P. V. Ltd

Authorized Signatoryed Signatory

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1)/29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	Adroit Infotech Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SoftPoint Technologies Private Limited			
3.	Whether the acquirer belongs to Promoter/Promoter group	No,			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and NSE Ltd			
5.	Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
	ore the acquisition under consideration, ding of:				
a)	Shares carrying voting rights	70,85,745	34.96	34.96	
b)	Shares in the nature of encumbrance (pledge/				
	lien/ non-disposal undertaking/ others)				
c)	Voting rights (VR) otherwise than by equity shares	Δ.			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
	Total (a+b+c+d)	70,85,745	34.96	34.96	
Det	ails of Acquisition / Sale				
a)	Shares carrying voting rights acquired/ sold	5,00,000	2.47	2.47	
b)	VRs acquired/ sold otherwise than by equity shares				
c)	Warrants/convertible securities/any other				
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category) acquired/ sold				
d)	Shares encumbered/ invoked/released by the acquirer				
	Total (a+b+c+d)	5,00,000	2.47	2.47	

For SoftPoint Technologies Pvt. Ltd.

S. S. Alterthe Redly Authorized Signatory

Afte	er the Acquisition/ Sale, holding of:		1		
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	65,85,745	32.49	32.49	
	Total (a+b+c+d)	65,85,745	32.49	32.49	
6.	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)				
7.	Date of acquisition / Sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th September'2023			
8.	Equity share capital/ total voting capital of the TC before the said acquisition	2,02,67,372 Equity Shares of Rs. 10/- each			
9.	Equity share capital/ total voting capital of the TC after the said acquisition	2,02,67,372 Equity Shares of Rs. 10/- each			
10.	Total diluted share/voting capital of the TC after the said acquisition	2,02,67,372 Equity Shares of Rs. 10/- each			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /wermants into equity shares of the TC.

Subaths Reddy Authorized Signatory Signature of the acquirer / seller / Authorized Signatory

Place: Hyderabad Date: 29/09/2023