



16<sup>th</sup> November,2022

<b>To,</b> <b>BSE LIMITED</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street ,Mumbai – 400001</b> <b><a href="tel:022-22721233/34">Tel:022-22721233/34</a></b> <b>Fax: 022-22722131/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b>  <b>Scrip Code: 532172</b>	<b>To,</b> <b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b>  <b>Scrip Code: ADROITINFO</b>
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**Sub: Outcome of Board Meeting(revised)**

Dear Sir/Madam

The Meeting of Board of Directors of the Company held on Wednesday the 16<sup>th</sup> of November' 2022 at 5:30 P.M. IST at the Registered Office of the Company, the Board inter-alia considered and approved the following:

1. The Company as on 16.11.2022 decides to Allot shares and warrants to the below mentioned allottees:

Sr.No.	Name of the Proposed Allottee	Equity (Nos.)	Warrants (Nos.)
1	SUDHAKIRAN REDDY SUNKERNENI	1000000	1400000
2	KNOWLEDGE ROOTS EDUCATION PVT LIMITED	-	3100000
3	NARENDER GUNDLA	500000	-
4	RAVINDER REDDY MALE	500000	-

Further ,as and when Board decides within the prescribed time period prescribed by the exchange Board will further do the allotment for other allottees by prior intimating the respective exchange.

2. The Company authorizes Mr **Sudhakiran Sunkerneni Reddy (DIN-01436242) Managing Director** to do the necessary formality in regards to the same.

The aforesaid meeting commenced at 5.30 P.M. and concluded at 06:20 P.M. IST

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

  
**Sudhakiran Reddy Sunkerneni**  
**Managing Director**  
**DIN: 01436242**

