



Date: 05.02.2024

<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 Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO</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,

This is to inform that the Company has received resignation request letter from Ms. Triveni Banda from the post of Independent Director w.e.f. 5th February 2024, due to personal reasons, giving due consideration to the same, company has placed the matter in the board of director meeting held today i.e., 5th February 2024.

We request you to take the above information on record.

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer