



March 12, 2024

<p>To, National Stock Exchange of India 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>	<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>
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Subject: Clarification regarding our name appearing in social media and other digital platforms.

Dear Sir/ Madam,

Hyderabad, 12th March, 2024: Adroit Infotech Limited (“Adroit” or “The Company”), a growing Specialist SAP Consulting Company, with close to two decades of experience in helping organizations significantly reduce costs and improve effectiveness and efficiency through internal process improvements using SAP products and solutions, denies any connection with the shareholder mentioned in the social/digital media platforms headline.

- Adroit clarifies that there are no connections between the entity “Dream Achiever Consultancy Services Private Limited” and the Company and/or its promoters, other than it being a/was a shareholder to the Company.
- The Company is in compliance with disclosure requirements and the regulatory compliances applicable to listed entities. Further, The Company has no control and access to its shareholders and their business/private transactions.
- The company reaffirms that its business operations at all its Subsidiaries are unaffected and the earlier mentioned capex plans are not impacted.

About Adroit Infotech Limited

Adroit Infotech Limited is a growing Specialist SAP Consulting Company, with close to two decades of experience in helping organizations significantly reduce costs and improve effectiveness and efficiency through internal process improvements using SAP products and solutions.

We have consciously focused on the Large Enterprise & Mid-Market - as our area of expertise for development. As a result, we are capable of partnering with customers right from first consultation, process analysis, and implementation - to rollouts, ongoing support, maintenance, and upgrades. Our consultants have experiences from domestic as well as international projects



For further Information on the company, please visit: <https://www.adroitinfotech.com/news-room.html>

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DISCLAIMER: CERTAIN STATEMENTS IN THIS DOCUMENT MAY BE FORWARD LOOKING STATEMENTS. SUCH FORWARD-LOOKING STATEMENTS ARE SUBJECT TO CERTAIN RISKS AND UNCERTAINTIES LIKE GOVERNMENT ACTIONS, LOCAL POLITICAL OR ECONOMIC DEVELOPMENTS, TECHNOLOGICAL RISKS, AND MANY OTHER FACTORS THAT COULD CAUSE OUR ACTUAL RESULTS TO DIFFER MATERIALLY FROM THOSE CONTEMPLATED BY THE RELEVANT FORWARD-LOOKING STATEMENTS. ADROIT INFOTECH LIMITED WILL NOT BE IN ANY WAY RESPONSIBLE FOR ANY ACTION TAKEN BASED ON SUCH STATEMENTS AND UNDERTAKES NO OBLIGATION TO PUBLICLY UPDATE THESE FORWARD-LOOKING STATEMENTS TO REFLECT SUBSEQUENT EVENTS OR CIRCUMSTANCE.

Business Update

We request you to take the above information on record.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer