



February 5, 2024

<p>To, <b>BSE LIMITED</b> PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 <b>Tel:022-22721233/34, Fax: 022-22722131</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> ISIN: INE737B01033 Scrip Code: 532172</p>	<p>To, <b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, Bandra Kurla 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> Scrip Code: ADROITINFO</p>
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**Sub: Outcome of the Meeting of Independent Directors of the company held on 5<sup>th</sup> February 2024.**

With reference to the above cited subject, we would like to inform you that a Meeting of Independent Directors of the company held at 4.00 P.M on Monday , 05<sup>TH</sup> February,2024 at the registered office of the company, Hyderabad Pursuant to Pursuant to Schedule IV (VII) (2) of the Companies Act, 2013 and Regulation 25 (3) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the following business were duly considered by the meeting:

1. Evaluated the performance of Managing Director of the Company.
2. Evaluated the performance of Non-Independent and Non-executive Directors of the Company.
3. Evaluated the overall performance of the Board of Directors of the Company.
4. Discussed at length the effectiveness of flow of material information between Board and the Management of the Company.

Meeting of Independent Directors of the company commenced at 4.00 P.M and concluded at 05.00 P.M on 05<sup>TH</sup> February,2024 at the registered office of the company, Hyderabad.

Kindly take the above on records and please acknowledge the receipt for the same.

**Thanking you.**

**For Adroit Infotech Limited**

**Piyush Prajapati**  
**Company Secretary &**  
**Compliance Officer**

