



16th November,2022

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| 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 corp.compliance@bseindia.com Scrip Code: 532172 | To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO |
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Sub: Outcome of Board Meeting

Dear Sir/Madam

The Meeting of Board of Directors of the Company held on Wednesday the 16th 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 | - | 3,100,000 |
| 3 | NARENDER GUNDLA | 1000000 | - |
| 4 | RAVINDER REDDY MALE | 1000000 | - |

Further ,as and when Board decides within the prescribed time period prescribed by the exchange Board will further do the allotment 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

