



December 14, 2020

<p>To, BSE LIMITED PhirozeJeejeebhoy Towers DalalStreet ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022- 22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172</p>	<p>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</p>
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Sub: Outcome of Board Meeting

Dear Sir/Madam

The Meeting of Board of Directors of the Company held on Monday the 14thDecember, 2020 at 11:30 A.M. IST at the Registered Office of the Company, the Board inter-aliaconsider and approve the following:

1. Pursuant to the provisions of Section 179(3) read with Section 186 and other applicable provisions of Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), and pursuant to the applicable provisions of Foreign Exchange Management Act, 1999 read with Master Direction on Direct investments by residents in Joint Venture (JV) and Wholly Owned Subsidiary (WOS) abroad(including any statutory modifications or re-enactment thereof for the time being in force), and other applicable Rules, Regulations, Guidelines and such conditions as may be prescribed by any of the concerned authorities, the consent of the Board of Directors of the Company be and is hereby accorded to invest the funds of the Company for the purchase of 100% shares of Bessertec LLC.
2. Approved the authorization to Mr. Sudhakiran Reddy Managing Director to negotiate, finalize, execute, ratify the agreements and documents on behalf of the Company and do all such acts, matters, deeds and things, appoint Legal representatives and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for acquiring Bessertec LLC a USA based IT company specialized in SAP services.
3. Board do and hereby takes note that upon acquisition of the aforesaid mentioned shares, Bessertec LLC., shall become a Wholly-owned subsidiary of the Company.

The aforesaid meeting commenced at 11.30 A.M. and concluded at 01.30 P.M. IST

This is for the information and records of the Exchange.

Thanking you.
Yours faithfully,
For Adroit Infotech Limited

Shradha Somani
Company Secretary &
Compliance Officer