



June 23, 2023

<p>To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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></p> <p>Scrip Code: ADROITINFO</p>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Kindly take the above information on your record and oblige

Thanks & Regards,

**For Adroit Infotech Limited**

SUDHA KIRAN  
REDDY  
SUNKERNENI

Digitally signed by SUDHA  
KIRAN REDDY SUNKERNENI  
Date: 2023.06.23 17:49:04  
+05'30'

**Sudhikiran Reddy**  
**Managing Director**  
**DIN: 01436242**

**SUDHAKIRAN REDDY SUNKERNENI** Address: Plot No. 47, Road No. 7,  
Prashasan Nagar, Jubilee  
Hills, Hyderabad 500033

Date: 20<sup>th</sup> June 2023

<p>To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>
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Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

I am writing this letter for myself and on behalf of other promoters of Adroit Infotech Limited.

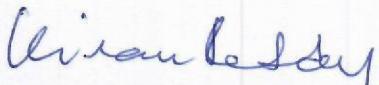
As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31,2023 on the shares held by us in Adroit Infotech Limited.

We further confirm that as on March 31, 2023 NIL number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Sudhakaran Reddy Sunkerneni**  
Promoter

CC:

Adroit Infotech Limited  
Plot No. 7A, MLA Colony, Road No.12,  
Banajara Hills, Hyderabad 500034, Telangana