



Date: 02.12.2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street ,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	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: emlist@nse.co.in Scrip Code: ADROITINFO
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**Subject: Intimation under Regulation 30 regarding Capital Restructuring in regards to the receipt of In-principle Approval for issue and allotment of Equity Shares on Preferential Basis**

Dear Sir/Madam,

This is to inform that the Company is attaching the Capital **Restructuring** shareholding pattern in regards to the allotment of 20,00,000 equity shares for which the In-principle approval from BSE Limited and National Stock Exchange of India Limited for issue and allotment on preferential basis.

We request you to take the above information on record.

Thanking you,

for Adroit Infotech Limited  
For Adroit Infotech Limited

  
Suchita Dugan, Company Secretary  
Company Secretary & Compliance Officer

**CAPITAL RESTRUCTURING**

Sr No	Category	Pre-issue		Post-issue	
		No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters' holding				
1	Indian	0	0	0	0
	Individual	1049419	5.74	2049419	10.11
	Bodies corporate	8480795	46.43	8480795	41.85
	Sub-total	9530214	52.17	10530214	51.96
2	Foreign promoters	0	0	0	0
	sub-total (A)	9530214	52.17	10530214	51.96
B	Non-promoters' holding				
1	Institutional investors	132900	0.73	132900	0.66
2	Non-institution				
	Private corporate bodies	831477	4.55	831477	4.10
	Directors and relatives	0	0	0	0
	Indian public	7727391	42.3	8727391	43.06
	others (including NRIs)	45390	0.25	45390	0.22
	Sub-total (B)	8737158	47.83	9737158	48.04
	Total (A+B)	18267372	100	20267372	100

For Adroit Infotech Limited

Secretary  
