



April 29, 2023

<p>To, BSE LIMITED Phirozejeebhoy 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</p> <p>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</p> <p>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 Saturday the 29th April, 2023 at 5:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. Based on the recommendation of the Nomination & Remuneration Committee, the company has approved the appointment of Mr Piyush Prajapati (ACS 48320) as a Company Secretary (CS) & Compliance Officer w.e.f. 1st May 2023_ u/sec.203 of the Companies Act, 2023, u/reg.6 of the SEBI(LODR) Regulations, 2015 and Reg.9(3) of SEBI(PIT) Regulations, 2015.

From the date the resignation of the previous company secretary to the till the date of joining of our new Company Secretary, in the interim, our CFO Mr B Ravichandra Rao serving as the company's Compliance Officer.

The aforesaid meeting commenced at 5.00 P.M. and concluded at 06.10 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
Managing Director
DIN: 01436242

Brief Profile of the Company Secretary:

Name	Mr. Piyush Prajapati
Date of Birth	29 th Dec 1991
Effective date of appointment	1 ST May 2023
Qualification	ACS, LLB & M. Com
ICSI Membership No.	ACS 48320
Relationship with any Director of the Company	None
No. of Shares held in the Company	Nil
Brief Profile	Mr Piyush Prajapati is a proven leader and a team player with seven years of post-qualification experience in Legal and Compliances.

Details under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015.

Appointment of Company Secretary & Compliance Office of the Company

Sr. #	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation	May 1, 2023
3	Brief Profile (in case of Appointment)	Mr Piyush Prajapati is a proven leader and a team player with seven years of post-qualification experience in Legal and Compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable