



Date: 29.01.2024

<p>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 Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited Exchange Plaza, Bandra Kurla 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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Subject: Intimation under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the Company has received administrative warning letter for non-compliance with SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, the company has taken a note of the same and will place the letter in the forthcoming board of directors meeting and the company will ensure to adhere to comply as per the regulations. herewith enclosed letter received from SEBI.

We request you to take the above information on record.

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer



DEPUTY GENERAL MANAGER
Corporation Finance Department
Division of Supervision, Enforcement & Complaints – 1

BY EMAIL AND SPEED POST

SEBI/HO/CFD/SEC-1/OW/P/2024/03460/1
January 23, 2024

Adroit Infotech Ltd
Plot N. 7A, MLA Colony,
Road No.12, Banjara Hills,
Hyderabad - 500034
E-mail: < cs@adroitinfotech.com >

Kind attention: Company Secretary and Compliance officer

Sir/Madam,

Subject: Administrative warning letter – Non-Compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

1. SEBI has observed violation of Regulation 169(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**ICDR Regulations**”) by Adroit Infotech Ltd (“**the company/ AIL**”) as per the details given below:
 - 1.1. AIL had allotted a total 45,00,000 convertible warrants on November 16, 2022 of Adroit Infotech Limited to M/S Knowledge Root Education Pvt Ltd. and Mr. Sudhakiran Reddy Sunkerneni.
 - 1.2. It is observed that the warrants were allotted to Mr. Sudhakiran Reddy Sunkerneni on November 16, 2022 whereas the consideration amount for the said warrants was received by the company on November 18, 2022 i.e. **with a delay of two days**. Thus, the company has failed to comply with Regulation 169(2) of the ICDR Regulations.
2. The aforesaid non-compliance is viewed seriously. You are hereby warned and advised to ensure compliance with all applicable provisions of ICDR



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Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.

3. You are also advised to place this letter before your Board of Directors in its next meeting and disseminate the same to the stock exchange(s). The stock exchanges are advised to take note of the contents of the letter.

Yours faithfully,

Jitendra Kumar

Jitendra Kumar



Copy to -

1. NSE (via email)
2. BSE (via email)