



23.06.2022

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| <p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/2037/2061/41 Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u></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: <u>cmlist@nse.co.in</u></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 Thursday the 23rd of June 2022 at 09:00 A.M. IST at the Registered Office of the Company, the Board inter-alia considered and approved the following:

1. The Board considered and approved the resignation of the Statutory Auditor M/s. Niranjana & Narayan, Chartered Accountants (Firm Registration No. 005899S) of the Company .
2. The Board considered and approved the appointment of the Statutory Auditor M/s. Rao & Shyam, Chartered Accountants (Firm Registration No. 006186S) of the Company to fill the casual vacancy caused by the resignation of the current Statutory Auditor.
3. The Board of Directors stated that due to unavoidable circumstances the Annual General Meeting of the members of the Company which was scheduled to be held on July 16, 2022, is being postponed on July 23rd, 2022 (Saturday) at 09:00 hrs through Video Conferencing/Other Audio. Visual Means (OAVM); and the cut-off date for the purposes of determining eligible shareholders for e-voting shall be July 15th, 2022 (Friday).

The aforesaid meeting commenced at 09:00 A.M. and concluded at 10:30A.M. IST

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same

For ADROIT INFOTECH LIMITED

Suchita Dugar
Company Secretary