

Date: 15.11.2021

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, 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 Scrip Code: ADROITINFO
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Dear Sir/Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on a consolidated basis for the quarter/half year ended September 30, 2021.

Kindly note that the Company has published its standalone and consolidated financial results for the quarter/half year ended September 30, 2021, on 3rd November' 2021.

The above document is available on the Company's website <https://adroitinfotech.com/newsroom.html>

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

for Adroit Infotech Limited



Authorized Signatory

Disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September 2021.

INR in Lakhs

1. The following table provides the name of the related party and the nature of its relationship with the Company:

Name of the parties	Relation as on 30 th Sept 2021
Sphere Global Services FZ LLC	Wholly Owned Subsidiary Company
SoftPoint Technologies Private Limited	Holding Company

Directors and relatives	
Mr. Sudhakiran Reddy Sunkerneni	Managing Director
Mrs. Srilatha Reddy Sunkerneni	Relative of the Promoter
Ms. Kanthi Reddy Sunkerneni	Relative of the Promoter
Mr. Mohammed Salam	Chief Financial Officer/KMP
Mrs. Shradha Somani	Company Secretary/KMP

2. Details of all transactions with related parties during the period:

Particulars	for the period Apr'21 to Sep'21
Loans – Repayment	
Mr. Sudhakiran Reddy Sunkerneni	Nil
Remuneration paid to Directors	Nil
Remuneration paid to KMP	2.82

3. Balances outstanding:

Particulars	for the period Apr'21 to Sep'21
Loans – Payable	
Mr. Sudhakiran Reddy Sunkerneni	220.93
M/s. SoftPoint Technologies Pvt Ltd.	100.00
Other payable	
Mrs. Srilatha Reddy Sunkerneni	Nil
Ms. Kanthi Reddy Sunkerneni	Nil

