



Date: 24.05.2023

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>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: Submission of half yearly disclosure on Related Party Transactions - Regulation 23(9) of SEBI LODR

Dear Sir/Madam

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half- year ended 31st March 2023 and the same is being made available on the website of the Company at www.adroitinfotech.com

We request you to take the above on record and note the compliance under above referred regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record

Thanking You,

For Adroit Infotech Limited

SUDHA KIRAN
REDDY SUNKERNENI

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KIRAN REDDY SUNKERNENI
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Sudhakaran Reddy Sunkerneni
Managing Director
DIN: 01436242

ADROIT INFOTECH LIMITED
Disclosure of related party transaction for the half-year ended 31st March 2023

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	PAN	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)		
1	ADROIT INFOTECH LIMITED	AACCA3829 J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Loan		NA	273.54	350.23	76.46						Unsecured	WORKING CAPITAL	
2	ADROIT INFOTECH LIMITED	AACCA3829 J	VERSO ALTIMA INDIA PVT LTD	AAHCV3835 A	SUBSIDIARY	Advance		NA	0	0	87.75						Unsecured	Inter corporate Loan	Textual Information(2)
3	ADROIT INFOTECH LIMITED	AACCA3829 J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Remuneration		NA	24	0	0							Managerial Remuneration	Textual Information(3)
4	ADROIT INFOTECH LIMITED	AACCA3829 J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Purchase of goods or services		NA	9	0	0							Rental Expenses	Textual Information(4)
5	ADROIT INFOTECH LIMITED	AACCA3829 J	MOHD SALAM	BOMPS6906 Q	Key Management Personnel (CFO)	Remuneration		NA	3	0	0							Managerial Remuneration	Mr. Mohd Salam was resigned as the CFO of Adroit Infotech Limited w.e.f. 16th January, 2023
6	ADROIT INFOTECH LIMITED	AACCA3829 J	SUCHITA DUGAR	BEXPD3174 E	Key Management Personnel (CS)	Remuneration		NA	3.5	0	0							Managerial Remuneration	Mr. Suchita Dugar was resigned as the CS of Adroit Infotech Limited w.e.f. 31st January, 2023
7	ADROIT INFOTECH LIMITED	AACCA3829 J	B RAVICHANDRA RAO	ADHPB1383 P	Key Management Personnel (CFO)	Remuneration		NA	2	0	0							Managerial Remuneration	Mr. B Ravichandra Rao was appointed as the CFO of Adroit Infotech Limited w.e.f. 16th January 2023

SUDHA KIRAN REDDY
SUNKERNENI

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