



Date: 14.11.2023

<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 quarter/half year ended 30th September 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

Piyush Prajapati
Company Secretary &
Compliance Officer



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				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	ADROIT INFOTECH LIMITED	AACCA3829J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Loan		NA	76.46	76.46	0	Loan			0	0	Loan	0	0	Unsecured	WORKING CAPITAL	Textual Information(1)
2	ADROIT INFOTECH LIMITED	AACCA3829J	VERSO ALTIMA INDIA PVT LTD	AAHCV3835A	SUBSIDIARY	Advance		NA	15	87.75	102.75	Any other			0	0	Advance	0	0	Unsecured	Inter-corporate Loan	Textual Information(2)
3	ADROIT INFOTECH LIMITED	AACCA3829J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Remuneration		NA	18	0	0						Advance	0	0	Unsecured	Managerial Remuneration	Textual Information(3)
4	ADROIT INFOTECH LIMITED	AACCA3829J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Purchase of goods or services		NA	5.2	3.24	2.6						Advance	0	0	Unsecured	Rental Expenses	Textual Information(4)
5	ADROIT INFOTECH LIMITED	AACCA3829J	RAVICHANDRA RAO B	ADHPB1383P	Key Management Personnel (CFO)	Remuneration		NA	6	0	0						Advance	0	0	Unsecured	Managerial Remuneration	Textual Information(5)
6	ADROIT INFOTECH LIMITED	AACCA3829J	PIYUSH PRAJAPATI	BJMPP9906J	Key Management Personnel (CS)	Remuneration		NA	1.5	0	0						Advance	0	0	Unsecured	Managerial Remuneration	Textual Information(6)
7	ADROIT INFOTECH LIMITED	AACCA3829J	ADROIT INFOTECH INC	ZZZZ9999Z	SUBSIDIARY	Sale of goods or services		NA	105.3	0	105.3						Advance	0	0	Unsecured	Sales of Services	Textual Information(7)
Total value of transaction during the reporting period									227.46													