



June 20th, 2022

<p>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</p>	<p>To, National Stock Exchange of India 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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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on June 23rd , 2022, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (the "**Board**") of the Company is scheduled to be held on 23rd June 2022 at 09:00 AM at the Registered Office of the Company, *inter alia*,

1. Resignation of the Statutory Auditor M/s. Niranjana & Narayan, Chartered Accountants (Firm Registration No. 005899S) of the Company .
2. Appointment of the Statutory Auditor M/s. Rao & Shyam, Chartered Accountants (Firm Registration No. 006186S) of the Company .
3. Any other allied matters to give effect to the above-mentioned items.

Please take the above information on records.

for **ADROIT INFOTECH LIMITED**

Suchita Dugar
Company Secretary & Compliance Officer