



Adroit Infotech Limited



30.06.2022

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Tel:022-22721233/34  
Fax: 022-22722131/2037/2061/41  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
[corp.compliance@bseindia.com](mailto: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](mailto:cmlist@nse.co.in)

Scrip Code: ADROITINFO

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Compensation and Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 30th June, 2022 has appointed Mr Sudhakaran Reddy Sunkerneni (DIN: 1436242) as the Managing Director (MD) of the Company for a period of five (5) years with effect from 30<sup>th</sup> June, 2022 upto 29th June, 2027 subject to the approval of shareholders at the 32<sup>nd</sup> Annual General Meeting

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr Sudhakaran Reddy Sunkerneni are enclosed herewith.

Kindly take the same on record and acknowledge.

for **ADROIT INFOTECH LIMITED**

*Sudhita Dugar*  
Sudhita Dugar

Company Secretary & Compliance Officer



Annexure 1

Name of Director	Mr Sudhakiran Reddy Sunkerneni
Reason for change viz. appointment	The Board of Directors, pursuant to the recommendation of Compensation and Nomination and Remuneration Committee at its meeting held on 30th June, 2022, approved the appointment of Mr Sudhakiran Reddy Sunkerneni as the MD of the Company for a term of five (5) years with effect from 30th June, 2022 upto 29th June, 2027. This appointment is subject to approval of shareholders at the 32 <sup>nd</sup> Annual General Meeting of the Company
Date of appointment/	with effect from 30 <sup>th</sup> June, 2022.
Term of appointment	Executive Director, not liable to retire by rotation. appointment for a term of 5 (five) years commencing from 30 <sup>th</sup> June, 2022 upto 29th June, 2027
Brief Profile	<p>A distinguished Chartered Accountant representing a coalition of specialized skills in corporate finance advisory, tax consultancy with demonstrated skills in implementation of ERP Software (SAP) in countries across two continents.</p> <p>A strong believer in adding value and optimizing the benefits accruing to stakeholders. Expert in managing risk and creating value for money by leveraging talent and technology. Possessing a broad vision and experience of over 20 years, he has been actively involved with many products and services companies, to help them develop and grow</p>
Disclosure of relationship between Directors	Mr Sudhakiran Reddy Sunkerneni is not related to any Director of the Company