



January 05, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452

Subject: Intimation under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Rajashekar Reddy Sunkireddy has resigned as Non-Executive Non-Independent Director of the Company w.e.f. end of day 22nd day of July, 2025, disclosure of Resignation along with other changes in management in XBRL file i.e. "Change in Management General" submitted on 23rd July 2025.

We enclose herewith a copy of the resignation letter submitted by Mr. Rajashekar Reddy Sunkireddy to the Board of the Company

You are requested to take note that, in view of above, he has confirmed that the no material reason of his resignation, other than what is provided by him in the resignation letter.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

To
The Board of Directors,
Adroit Infotech Limited
Plot No. 74, MLA Colony,
Road No. 12, Banjara Hills, Hyderabad
Telangana 500034 IN

Dear Sir,

Sub: Resignation from the Directorship of the Company

I hereby tender my resignation from the position of Non-Executive Non-Independent Director of Adroit Infotech Limited with effect from 22nd July 2025 due to my personal reasons and reoccupations only, and there is no other reason for my resignation

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my gratitude to the Board and the management for the support and cooperation extended to me during my association with the Company.

Kindly acknowledge the same and arrange to file the necessary returns with the Registrar of Companies as required under the Companies Act, 2013.

Thank you.

Yours faithfully,



Rajashekar Reddy Sunkireddy
DIN: 06983058