

To
The Board of Directors,
Adroit Infotech Limited
Plot No. 7A, MLA Colony,
Road No. 12, Banjara Hills, Hyderabad
Telangana 500034 IN

Dear Sir,

SUB: Resignation from the position of Independent Director

I hereby tender my resignation from the office of Independent Director of Adroit Infotech Limited w.e.f 05.02.2024. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board.

Thanking you,
Yours faithfully

B. Triveni

Triveni Banda
DIN: 09528975