



**September 05, 2023**

<b>To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel: <a href="tel:022-22721233/34">022-22721233/34</a> Fax: 022-22722131/1072  Scrip Code: 532172</b>	<b>To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36 Fax: 022-26598237/38  Scrip Code: ADROITINFO</b>
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**Sub: Outcome of Board Meeting of the Board of Directors of the company held on 5<sup>th</sup> September 2023**

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Tuesday, 05<sup>th</sup> day of September 2023 has inter-alia considered and approved the following items.:

1. Adopted and approved the Notice, Director's Report and Corporate Governance Report for the financial year ended March 31, 2023.
2. Fixed AGM date i.e., Saturday 30<sup>th</sup> September'2023 @ 9:00 AM, book closure period i.e., 23<sup>rd</sup> September to 30<sup>th</sup> September'2023 (both dates inclusive), and cut-off date 22<sup>nd</sup> September'2023 for e-voting in connection with 33<sup>rd</sup> AGM for the financial year 2022-2023.
3. Approved the Appointment of Ms. Triveni Banda as an Independent Director of the company and to be regularized in the ensuing Annual General Meeting-annexure.
4. Appointed Mrs. Sarada Putcha Practicing Company Secretary as a Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purpose of 33<sup>rd</sup> Annual General Meeting.

The aforesaid meeting commenced at 5.00 P.M. and concluded at 8.30 P.M.

This is for the information and records of the Exchange.

**Thanking you.**

**Yours faithfully,  
For Adroit Infotech Limited**

**Sudhakaran Reddy Sunkerneni  
Managing Director  
DIN: 01436242**

**ANNEXURE**

**PROFILE OF DIRECTORS BEING APPOINTED**

Name of the Director	Ms. Triveni Banda
Category	Independent Director
DIN	09528975
Qualification	M.Com, ACS,
Nature of Expertise/Experience	Secretarial compliances and legal expertise
Terms & Conditions of Appointment/ Re-appointment	Appointed as Independent Director
No. of shares held in Adroit Infotech Limited as at March 31, 2023	Nil
Relationship with other Directors/ Manager/KMP	Not Applicable