

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
NSE: Scrip Code: ADROITINFO**

Date: 13.08.2024

Sub: Clarification with respect to announcement dated February 05, 2024

ADROITINFO: The Exchange has sought clarification from Adroit Infotech Limited with respect to announcement dated February 05, 2024, regarding resignation of Ms. Triveni Banda from the post of Independent Director '. On basis of above the Company is required to clarify following:

- 1. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, (if any).**

Reply:

With reference to the above, we hereby confirm that Ms. Triveni Banda do not hold any other directorship /membership of board committees in any other listed entity.

- 2. The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.**

Reply:

With reference to the above, we hereby confirm that Ms. Triveni Banda has sited the personal reason and pre-occupancy for her resignation in her resignation letter dated 5th February 2024 and there is no other material reason as stated.

- 3. Resignation letter as per Point 7B of para-A of Para A of Schedule III of SEBI Listing Regulations, 2015**

Reply:

With reference to the above, we hereby confirm enclosed the resignation letter submitted by Ms. Triveni Banda dated 5th February 2024 for your ready reference.

for Adroit Infotech Limited


**Piyush Prajapati
Company Secretary &
Compliance Officer**



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