



Date: 15-12-2022

<b>To,</b> <b>The Bombay Stock Exchange Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street ,Mumbai - 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/1072/2037/2061/41</b> <b>Email: corp.relations@bseindia.com</b> <b>corp.compliance@bseindia.com</b> <b>Scrip Code: 532172</b>	<b>To,</b> <b>The National Stock Exchange of India Limited,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: cmlist@nse.co.in</b> <b>Scrip Code: ADROITINFO</b>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam

The Meeting of Board of Directors of the Company will be held on Tuesday the 20<sup>th</sup> of December 2022 at 11:00 A.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To consider the proposal for issuance of Employee Stock Option Scheme in accordance with the provisions of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Regulations, and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.
2. To approve the appointment of Mr Ravi Chandra Roy as CFO of the company .
3. To approve the resignation of Mr Mohammed Salem as CFO of the company .
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

**Thanking you.**  
**For Adroit Infotech Limited**

**Suchita Dugar**  
**Company Secretary**