



EXTRACT OF THE MEETING OF THE BOARD OF DIRECTORS OF ADROIT INFOTECH LTD HELD ON WEDNESDAY THE 03RD DAY OF NOVEMBER, 2021 AT ITS REGISTERED OFFICE AT PLOT NO. 7A, MLA COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD 500 034 AT 05.00 P.M.

RESIGNATION OF A WHOLE-TIME COMPANY SECRETARY

The chairman placed before the board for the resignation of Whole Time Company Secretary for which the following resolution was passed:

"RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 and any amendments thereto, Ms. Shradha Somani (Membership No. A41081), who possess the requisite qualification as prescribed under Section 2(24) of the Companies Act, 2013 read with Rule 2(1) of the Companies (Appointment and Qualifications of Secretary) Rules, 1988, shown is unwillingness to continue as Company Secretary of the Company w.e.f. 31.10.2021 due to personal reason.

RESOLVED FURTHER THAT Mr. Sudhakiran Sunkerneni Reddy, Director (DIN: 01436242) of the Company be and is hereby authorized to file e-forms with the Registrar of Companies (ROC), and do all such acts, deeds and things as may be necessary to give effect to the above resolution".

**Certified to be the true copy
For Adroit Infotech Ltd**

For Adroit Infotech Limited

SUDHAKIRAN SUNKERNENI REDDY
Director
DIN: 01436242



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APPOINTMENT OF A WHOLE-TIME COMPANY SECRETARY

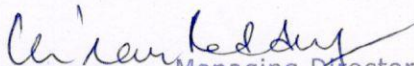
The chairman placed before the board for the appointment of Whole Time Company Secretary for which the following resolution was passed:

"RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 and any amendments thereto, Ms. Suchita Dugar (Membership No. A36194), who possess the requisite qualification as prescribed under Section 2(24) of the Companies Act, 2013 read with Rule 2(1) of the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as Whole Time Secretary of the Company w.e.f. 01.11.2021 at a remuneration of Rs. 30,000/- (Thirty Thousand only) per month and the same will be raised to Rs 35,000/- (Thirty Five Thousand only) from the month of April, 2022 to perform the duties of a Company Secretary as required under the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Sudhakaran Sunkerneni Reddy, Director (DIN: 01436242) of the Company be and is hereby authorized to file e-forms with the Registrar of Companies (ROC), and do all such acts, deeds and things as may be necessary to give effect to the above resolution".

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For Adroit Infotech Ltd**

For Adroit Infotech Limited


SUDHAKIRAN SUNKERNENI REDDY
Director
DIN: 01436242