

July 19, 2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452
Fax: 022-26598237/38
Email: cmlist@nse.co.in

Subject: Clarification w,r,t, announcement dated July 18, 2024
Ref. No.: Scrip Code: ADROITINFO

Dear Sir/ Madam,

With reference to the above subject, we would like to bring to your kind notice that we have received resignation letter from Ms. Shobha Rani Surapanani stating her pre-occupancy elsewhere and not able to devote her time to the affairs of the company on 16th July 2024 by end of the day, and next day as there is holiday on 17th July 2024 on account of **Ekadashi/Murham (National Holiday)**, hence we **have submitted/intimated to exchanges on next working day i.e. on 18th July 2024**, we request you to consider the same as an announcement within 24 hours of the occurrence of the event as per Regulation 30 of SEBI Listing Regulations, 2015.

Thanks & Regards,

for Adroit Infotech Limited


Piyush Prajapati
Company Secretary &
Compliance Officer

