

Date-17/08/2022

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
Scrip Code: ADROITINFO

Dear Sir/Madam

Sub: reference to our announcement submitted on 23-Jun-2022 informing about Outcome of Board Meeting.

On the basis of the above we are providing the following information:
Auditor Resignation as per SEBI Circular dated October 18, 2019:

1. In case the information requested by the auditor was not provided, then following shall be disclosed-NA

A) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management

B) Whether the lack of information would have significant impact on the financial statements/results.

C) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

D) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

2. Detailed reason for resignation-Preoccupation

3. In case of any concerns, efforts made by the auditor prior to resignation ((including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors))-NA

4. Other facts relevant to the resignation, if any. -NA

5. Name of the listed entity/ material subsidiary-NA

6. Details of the statutory auditor- M/s. Rao & Shyam, Chartered Accountants Firm Reg. No. 006186S

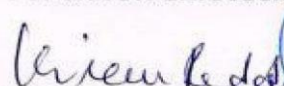
7. Details of association with the listed entity/ material subsidiary-NA

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Adroit Infotech Limited


Sudhakaran Reddy Sunkerneni
Managing Director
DIN: 01436242

niranjan & narayan
Chartered Accountants

FRN : 005899S
GSTIN : 36AACFN0604K1ZJ

first floor, h.no: 7-1-28/1/A/21
shyamkaran road, ameerpeta
hyderabad - 500016
tel : 040-29806074
email : caniranjan@yahoo.com
www.nncas.com

Date: 20th June 2022

To
The Board of Directors
Adroit Infotech Limited
Plot No. 7A, MLA Colony, Road No. 12,
Banjara Hills Hyderabad TG 500034

Dear Sir/Madam,

Sub: Resignation as Statutory Auditors.

This is to inform you that due to personal reasons and preoccupation we are not in a position to continue as statutory auditor for your company i.e., **Adroit Infotech Limited**. Hence we are resigning as Statutory Auditors of your company.

We do not have any objection if you appoint any other auditor as Statutory Auditor of your company.

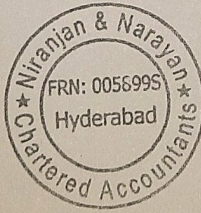
Thanking You,

Yours Faithfully,

For **Niranjan & Narayan**
Chartered Accountants
FRN: 005899S

M. Niranjan

M. Niranjan
Partner - Memb No: 029552



Received
06:30 PM

20/06/2022