

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 05-Sep-2023

ADROITINFO: The Exchange has sought clarification from Adroit Infotech Limited with respect to announcement dated 05-Sep-2023, regarding appointment of Ms. Triveni Banda as an Independent Director of the Company. On basis of above the Company is required to clarify following:

- 1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority The response of the Company is awaited.**

Reply:

With reference to the above, Ms. Triveni Banda confirmed that she has not debarred by SEBI or any other such authority, she has resigned due her personal reason and pre-occupancy as stated in her resignation letter dated 5th February 2024.

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

