

Date: 28.02.2019

To, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in Scrip Code: ADROITINFO
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Sub: Intimation of Appointment of Chief Financial Officer (CFO)

Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

Dear Sir/Madam

The Meeting of Board of Directors of the Company was held on Thursday the 14th February, 2019 at 4:30 p.m, at the Registered Office of the Company, the Board *inter-alia* considered and approved the following:

Appointment of Mr. Venkateswara Rao Narepalem as the CFO of the Company from the date of acceptance of offer letter.

Mr. Venkateswara Rao Narepalem is the CFO of the Company with effect from 26th February' 2019 (i.e. from the date of acceptance)

This is for kind information and records of the exchange

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

NIKITA
CHOPRA

Digitally signed by
NIKITA CHOPRA
Date: 2019.02.28
17:08:26 +05'30'

Nikita Chopra
Company Secretary & Compliance Officer

As mentioned under the provisions of regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015"

Profile of CFO

Mr. Venkateswara Rao Narepalem

His educational qualification is MBA and ICWA, possesses 30 years of work experience in NBFC, FMCG and Software/IT Industries and his areas of expertise include corporate finance, business finance, operations planning and revenue assurance, managing critical finance functions, adhering to regulatory compliance and mergers and acquisitions of groups, determining financial strategies to move the organization forward by settings financial goals.

Further we would also clarify that he is not related to any of the directors of the company.