

To

**Ms.Renuka Parihar**  
**Natioanl Stock Exchange of India Ltd**  
**Mumbai**

**DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A OF SCHEDULE III OF THE LODR REGULATIONS as mentioned in point 1 of Para A of SEBI Circular dated July 13, 2023.**

**A. Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations**

**1. Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring:**

1.1. Acquisition (including agreement to acquire):

a) name of the target entity, details in brief such as size, turnover etc.;

-the seller has objected for disclosure of name , size and turnover now as it might affect his business.

These will be provided after the due diligence is over and the final agreement is signed.

b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";

-not related party transaction

c) industry to which the entity being acquired belongs;

-IT Enabled services(already disclosed)

d) objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);

Already disclosed

- e) brief details of any governmental or regulatory approvals required for the acquisition;  
Not required
  
- f) indicative time period for completion of the acquisition;  
around 3 months
  
- g) consideration - whether cash consideration or share swap or any other form and details of the same;  
Cash
  
- h) cost of acquisition and/or the price at which the shares are acquired;  
-will be provided after the due diligence is over and the final agreement is signed.
  
- i) percentage of shareholding / control acquired and / or number of shares acquired;  
100 %
  
- j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);  
  
-already mentioned in the announcement.

**For Adroit Infotech Limited**

**Piyush Prajapati**  
**Company Secretary & Compliance Officer**

29<sup>th</sup> April, 2024