

To
The Board of Directors,
Adroit Infotech Limited
Plot No. 74, MLA Colony,
Road No. 12, Banjara Hills, Hyderabad
Telangana 500034 IN

Dear Sir,

Sub: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Independent Director of Adroit Infotech Limited with effect from 22nd July 2025. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation

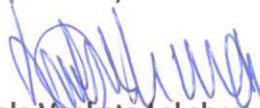
In accordance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, I confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure.

I request the Company to file the necessary forms with the Registrar of Companies and make requisite disclosures to the Stock Exchanges, wherever applicable.

Thank you once again, and I wish the Company continued success in the future.

Yours faithfully



Patlola Venkata Lakshma Reddy
DIN: 01108707