



ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)

(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension,
Section 67, DLF Qe, Gurgaon, Haryana 122002, India
Ph. No.: 01243531246, E-mail: compliance@lawsikho.in
website: www.lawsikho.in

Date: 13th March, 2025

To

The Manager- Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

SYMBOL: LAWSIKHO

ISIN: INE0RDH01021

Sub.: Outcome of Board Meeting of Addictive Learning Technology Limited (the 'Company') held on Thursday, March 13, 2025

Dear Sir/Madam(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., Thursday, March 13, 2025, at 06:08 PM inter alia, discussed the following matters:

- Approved the amendment in the following policies which were required on account of changes in regulation:
 - Code of Conduct for Prohibition of Insider Trading
 - Policy on Determining Material Subsidiary
 - Policy on Related Party Transactions
- Noted the CSR expenditure incurred by the company during the current financial year.
- Approved the appointment of Neeraj Bansal & Co., Chartered Accountant firm, (firm registration no. 033654N) as the Internal Auditor for a period of two financial years, effective from April 1, 2024, to March 31, 2026. The brief information required under SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for this matter is enclosed as '**Annexure 1**'.

The Board Meeting commenced at 6:08 P.M. and concluded at 6.21 P.M.

Kindly take the same on record.

For and on behalf of

Addictive Learning Technology Limited

Komal Shah

Company Secretary and Compliance Officer



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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal auditor for a period of two financial years with effect from April 1, 2024 till March 31, 2026.
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment.	Date of Appointment- 13.03.2025 Term of appointment - F.Y. 2024-25 and 2025-26
3	Brief Profile (in case of appointment)	Mr. Bansal is a Chartered Accountant with over 13 years of professional experience. He practices through his proprietorship firm, Neeraj Bansal & Co., specializing in statutory audits, risk advisory, internal audits, forensic audits, tax audits, and GST audits and assessments. He has also represented clients in various GST matters, including searches and other related issues. Throughout his career, Mr. Bansal has worked with several prestigious organizations, including N.M. Raiji & Co., Ernst & Young (EY), Mayur Batra & Co., and ASA & Associates.
4	Disclosure of relationship between Directors (in case of appointment of Directors)	Not applicable