



Date: 21.05.2019

**To,
The Manager
List Compliance
THE NATIONAL STOCK EXCHANGE LIMITED,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452
Fax: 022-26598237/38
Email: cmllist@nse.co.in
Scrip Code: ADROITINFO (NSE) Scrip Code 532172 (BSE)**

**Sub: Clarification Sought by NSE
Ref: Scrip code ADROITINFO (NSE), 532172(BSE)**

Dear Sir/Madam,

With reference to the mail dated 21st May'2019, herewith find the attached clarification sought for Brief Profile of Mrs. Shradha Somani Company Secretary & Compliance Officer whose appointment made on 11-05-2019.

We request you to kindly take the above information on record

Please acknowledge the receipt of the same.

**Thanking you.
Yours faithfully,**

For Adroit Infotech Limited

SUDHA
KIRAN REDDY
SUNKERNENI

Digitally signed by
SUDHA KIRAN
REDDY SUNKERNENI
Date: 2019.05.21
18:21:08 +05'30'

**S Sudhakiran Reddy
Managing Director**

Encl; As Above

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 Company Secretary & Compliance Officer

Mrs. Shradha Somani

Her educational qualifications are MBA from University of Gloucestershire London UK, and Company Secretary from The Institute of Company Secretary of India, possesses 8 years of work experience in secretarial matters, relating to holding of meetings, maintenance / filing of records, Annual Return Filing, incorporations, FEMA Matters, drafting of Director’s Report, Corporate Governance Report, Annual Report of the Company and Secretarial law issues and vetting of various Legal agreements etc, and SEBI and Stock Exchange related issues.

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