



**Date: 08.06.2020**

<p><b>To,</b></p> <p><b>BSE LIMITED</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street ,Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b></p> <p><b>Scrip Code: 532172</b></p>	<p><b>To,</b></p> <p><b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b></p> <p><b>Scrip Code: ADROITINFO</b></p>
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Dear Sir/Madam

**Sub: Outcome of the Separate Meeting of Independent Directors of the Company under Regulation 25(3) Of SEBI (LODR) Regulation 2015 and Schedule IV of the Companies Act 2013.**

Meeting of Independent Directors of the company held on Monday, 8<sup>th</sup> June, 2020 Pursuant to Regulation 25 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule IV (VII) (2) of the Companies Act, 2013 and, the following items in agenda were discussed:

1. Review of the performance of Non- Independent Directors and the Board as a whole
2. Review of the performance of the Chairperson of the Company.
3. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties

This is for kind information and records.

Please acknowledge the receipt of the same.

**Thanking you.**  
**Yours faithfully,**

**For Adroit Infotech Limited**

**Shradha Somani**  
**Company Secretary & Compliance Officer**