



Date: 11.03.2019

To, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmli@nse.co.in Scrip Code: ADROITINFO
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Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

Dear Sir/Madam,

This is to inform you that Ms. Nikita Chopra has resigned from the post of Company Secretary & Compliance Officer.

The Company has accepted her resignation and relieved her from the responsibilities effective from close of business hours on 9th March, 2019. Consequent to her resignation as Company Secretary & Compliance Officer, Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for kind information and records of the exchange.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

Sunitha Kuchakulla
Director
DIN: 07502066