



Date: 26.06.2019

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| 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, BandraKurla 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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Dear Sir/Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.



Kindly note that the Company has published its standalone and consolidated financial results for the year ended March 31, 2019 on May 30, 2019

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Adroit Infotech Limited



S Sudhakiran Reddy
Managing Director
DIN: 01436242



Disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March'2019

INR in Lakhs

A) Transactions with related parties are as follows:

1. Balances receivable from related parties are as follows:

| S.No. | Nature of Transaction | Name of entity | Financial year ended 31 st March' | |
|-------|--|-------------------------------|--|--------|
| | | | 2019 | 2018 |
| 1 | Trade Receivables, and Un-billed Receivables | Sphere Global Services FZ LLC | 542.28 | 542.28 |

2. Balances Payable to related parties are as follows:

| S.No. | Nature of Transaction | Name of entity | Financial year ended 31 st March' | |
|-------|-------------------------------------|---------------------------|--|------|
| | | | 2019 | 2018 |
| 1 | Trade Payable and other liabilities | Srilatha Reddy Sunkerneni | 24.30 | 8.10 |
| 2 | Trade Payable and other liabilities | Kanthi Reddy Sunkerneni | 24.30 | 8.10 |

3. Transaction with Key Management Personal are as follows:

| S.No. | Nature of Transaction | Name of entity | Financial year ended 31 st March' | |
|-------|--|-----------------------------|--|-------|
| | | | 2019 | 2018 |
| 1 | Un-Secured Loan Payable as at 31 st March'2019 | Sudhakiran Reddy Sunkerneni | 244.20 | 18.00 |
| 2 | Remuneration paid to Managing Director | Sudhakiran Reddy Sunkerneni | 36.00 | 36.00 |
| 3 | Remuneration paid to KMP-CFO | T B V P Chandramouli | 5.00 | 19.5 |
| 4 | *Remuneration paid to KMP-CFO | Venkateswara Rao Narepalem | 1.20 | Nil |
| 5 | Remuneration paid to KMP-Company Secretary & Compliance Officer | Ashita Surana | Nil | 6.90 |
| 5 | *Remuneration paid to KMP-Company Secretary & Compliance Officer | Nikita Chopra | 1.45 | Nil |

Note:

1. Mr. Venkateswara Rao Narepalem Appointed as a Chief Financial Officer the company w.e.f. 26th Feb' 2019.
2. Mrs. Shradha Somani Appointed as a Company Secretary and Compliance Officer w.e.f. 11th May, 2019
3. Mrs. Nikita Chopra Resigned as a Company Secretary and Compliance Officer w.e.f. 9th March, 2019

