

August 02, 2018

To, BSE LIMITED PhirozeJeejeebhoy 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: cmist@nse.co.in Scrip Code: ADROITINFO
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Sub: Intimation pursuant to clause 30(2) and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam

We would like to inform that the company has appointed Smt. Nikita Chopra (ACS: 30182) as Company Secretary (KMP) and Compliance Officer of the Company w.e.f 2nd Day of August, 2018.

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

S Sudhakaran Reddy
Managing Director