



June 15, 2018

<p>To,</p> <p><b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>	<p>To,</p> <p><b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Sub: Resignation from the post of Company Secretary & Compliance Officer**

**Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)**

Dear Sir/Madam

This is to inform you that Ms. Akshita Surana, Company Secretary & Compliance Officer of the company has resigned from the post of Company Secretary & Compliance Officer of the company and has been relieved from the services w.e.f. 15.06.2018.

This is for kind information and records.

Please acknowledge the receipt of the same.

**Thanking you.**

**Yours faithfully,**

**For ADROIT INFOTECH LIMITED**

(Formerly: Sphere Global Services Limited)

SUDHAKIRAN  
REDDY  
SUNKERNENI

Digitally signed by  
SUDHAKIRAN REDDY  
SUNKERNENI  
Date: 2018.06.15 14:50:44  
+05'30'

**S Sudhakiran Reddy**  
**Managing Director**  
**Din:01436242**



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Regd Off : # Plot No. 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad, Telangana, India - 500034.

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