



July 25, 2020

<p>To,</p> <p>BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> 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>THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla 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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Dear Sir/Madam,

**Sub: Submission of disclosure of impact of COVID-19 pandemic on the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as advised vide SEBI Circular No. SEBI / HO / CFD/ CMD1/ CIR/ P/2020/84 dated May 20, 2020, please find attached herewith the disclosure on material impact of COVID-19 pandemic on the operations and performance of the Company.

This is for the information and records of the Exchange.

Thanking you.  
Yours Faithfully,  
For Adroit Infotech Limited

**Shradha Somani**  
Company Secretary & Compliance Officer

## ADROIT INFOTECH LIMITED

### DISCLOSURE OF MATERIAL IMPACT OF COVID-19 PANDEMIC

Pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 on disclosure of material impact of COVID—19 pandemic are as follows:-

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
<b>1</b>	Impact of the CoVID-19 pandemic on the business	<p>The Company's is in process of analysing and understanding the impact of COVID 19 Pandemic on its business operations.</p> <p>The Company provided work from home facility to all its employees starting from last week of March 2020, there was in initial drop in the Productivity in first few weeks, but it is now working in good efficiency. As on date of submission of this disclosure the impact of COVID 19 on business is marginal and not significant but however the impact of COVID 19 pandemic on business for period starting post this disclosure cannot be ascertained / identified now.</p>
<b>2</b>	Ability to maintain operations including the factories/units/office spaces functioning and closed down;	The Company is able to manage 90 % of its work force to do work from home and there by obtaining the optimal productivity resulting uninterrupted client deliverables
<b>3</b>	Schedule, if any, for restarting the operations	We would like to restart full operations once the pandemic is in declining tend but however the impact on the existing business due to this as on date is minimal. However some of the new business that was supposed to close in the last quarter from our customers got pushed out indefinitely.
<b>4</b>	Steps taken to ensure smooth functioning of operations	The Company is taking utmost care of its staff and work force like sanitisation, social distancing, mandatory mask wearing, thermal check at the gate, maintaining proper hygiene. We have taken cash flow and overhead control measures to smoothly manage our operations.
<b>5</b>	Estimation of the future impact of CoViD-19 on its operations	The impact of the same cannot be ascertained as on date but however the management stay positive as majority of the employees are doing work from home and client deliverable timeline are adhered to without any delay.

<b>6</b>	Details of impact of CoVID-19 on listed entity's:-	
<b>6.1</b>	Capital and financial resources	With existing financial resources it will take time to recover, however the Company's Banking facilities remain intact and we planning to get additional credit facilities as per the guidelines under MSME promotional scheme. There are no major liquidity concerns identified as on date of this disclosure but there is major delay in receivables of the Company from its major clients
<b>6.2</b>	Profitability	Company managed the profitability for the quarter ended April-June'2020, and it is expected to improve from going forward if pandemic of Covid-19 controlled.
<b>6.3</b>	Liquidity position	The company has liquidity concerns but being supported by the promoter and managing director with infusion of funds as an when needed to support the operation of the company. We are pursuing with our customers for improving our receivables to over the liquidity crunch.
<b>6.4</b>	ability to service debt and other financing arrangements	Company is capable to service all debts as and when due. The company is paying its lenders as per due date and has not availed any moratorium.
<b>6.5</b>	Internal financial reporting and control	The Company has taken Cash flow control and overhead control measures to manage the operations, weekly review mechanism adopted to review the account receivables and measures taken to control the expenditure.
<b>6.6</b>	Demand for its products/services	Cannot be identified / ascertained now. However we see a push out on some new projects in certain cases but the impact is not known fully at this stage.