

July 27, 2020

TO,
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street ,Mumbai – 400001
[Tel:022-22721233/34](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

Sub: Re-classification of Promoters/Promoter Group of the Company pursuant Regulation 31A of SEBI (LODR) Regulations, 2015.

This is in continuation to our letters dated 24" July, 2020, We would like to inform that the Board of Directors at its meeting held on 25" July, 2020, has considered and approved the requests received from the below promoter(s) for re-classifying from 'Promoter/Promoter Group' to 'Public Category'. The approval of the Board towards reclassification is subject to the approval of the members of the Company and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof:

S.No	Name of the Promoter
1	Jokeman Media and Entertainment Private Limited

We are attaching herewith the copy of the Board Resolution passed by the Directors in their meeting recommending the proposed re-classification of Promoter / Promoter Group to Public as "Annexure- A".

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

Shradha Somani
Company Secretary & Compliance Officer

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ADROIT INFOTECH LIMITED HELD ON SATURDAY, THE 25TH DAY OF JULY, 2020 AT 5.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 7A, MLA COLONY, ROAD NO. 12, BANJARA HILLS, HYDERABAD - 500 034.

To consider the reclassification of the Promoter/Promoter Group of the Company The Chairman informed that Pursuant to Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 as amended (the "LODR Regulations"), the Board has received requests from the below mentioned promoters for reclassification.

S.No.	Name of the Promoter	No of shares held	% of Shareholding
1	M/s. Jokeman Media and Entertainment Private Limited	0	0

Thereafter the request letters received from above mentioned promoter is placed before the Board. The Board analysed the request letters received from the Promoter in this regard and basis the reasons stated in these request letters and fulfillment of all the pre-conditions to seek re-classification under the Regulation 31 (A) of the LODR Regulations, the members of the Board are of the view that application for reclassification from Promoter & Promoter Group to Public be accepted and be placed before the Members of the Company for their approval. On approval of the same by the members, application be made by the Company to BSE Limited, NSE Limited and/or to any other authority for their approval, as may be necessary. Members of the Board then passed the following resolutions unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited, NSE Limited, the Securities and Exchange Board of India and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) and subject to the consent of the members, the approval of the Board be and is hereby accorded to the reclassification of below mentioned promoters from the "Promoter and Promoter Group" Category to the "Public" Category in the shareholding of the Company. "

S. No.	Name of the Promoter
1	M/s. Jokeman Media and Entertainment Private Limited

"RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions."

"RESOLVED FURTHER THAT Mr. Sudhakaran Reddy Sunkerneni, the Managing Director, and Ms. Shradha Somani, the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, NSE Limited and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

//Certified True Copy//

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

Shradha Somani

Company Secretary & Compliance Officer