

July 19, 2024

To,
Listing Operations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street , Mumbai - 400001
Tel: 022-22721233/34, Fax: 022-22722131/1072
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, Ref. No. Scrip Code: 532172

Dear Sir/ Madam,

Submit reason for delay for not Informing the details of Resignation of Directors to the Exchange within 24 Hours from the Effective date of Resignation.

With reference to the above subject, we would like to bring to your kind notice that we have received resignation letter from Ms. Shobha Rani Surapanani stating her pre-occupancy elsewhere and not able to devote her time to the affairs of the company on 16th July 2024 by end of the day, and next day as there is holiday on 17th July 2024 on account of **Ekadashi/Murham (National Holiday)**, hence we **have submitted/intimated to exchanges on next working day i.e. on 18th July 2024**, we request you to consider the same as an announcement within 24 hours of the occurrence of the event as per Regulation 30 of SEBI Listing Regulations, 2015

Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.

Ms. Shobha Rani Surapanani was holding the directorship only in Adroit Infotech Limited (Listed Entity).

Thanks & Regards,

for Adroit Infotech Limited




Piyush Prajapati
Company Secretary &
Compliance Officer