



September 1, 2020

<p>To, BSE LIMITED PhirozeJeejeebhoy 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, THE NATIONAL STOCK EXCHANGE LIMITED, 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: Outcome of Board Meeting**

Dear Sir/Madam

The Meeting of Board of Directors of the Company held on Tuesday the 1<sup>st</sup> September, 2020 at 4:00 P.M. IST at the Registered Office of the Company, the Board inter-alia consider and approve the following:

1. Appointed Mr. Sunkireddy Rajashekar Reddy as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting.
2. Appointed Mr. Sridhar Reddy Pyata as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting
3. Approved the Resignation of Mr. Venkateswara Rao Narepalem Chief Financial Officer of the company w.e.f. 1<sup>st</sup> September 2020, from end of the business hours.

The aforesaid meeting commenced at 4.00 P.M. and concluded at 05.10 P.M. IST

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

**Thanking you.  
Yours faithfully,  
For Adroit Infotech Limited**

**Shradha Somani  
Company Secretary & Compliance Officer**

**Encl: Profile of the Directors**

## **Profile of the Directors**

### **Mr. Sridhar Reddy Pyata**

Sridhar Reddy is BE Electronics and has rich 23 years rich and varied experience as SAP HANA, Success Factors & Logistics Solution Architect of which 19 years' in Program Management, Quality Assurance, Process Audit.

He carries rich, diverse experience in deploying excellent ERP/technological solutions for clients across the world, he is known for his delivery skills, managing projects with multi vendors, across geographical locations, parallel solutions implementation - many are business critical.

### **Mr. Sunkireddy Rajashekar Reddy**

Rajashekar Reddy is a Commerce Graduate and possesses rich experience in Management and Administration Matters. Very Pro-active and focused in his approach towards business