



## June 26, 2023

To,

Listing Department,

National Stock Exchange of India 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>
Scrip Code: ADROITINFO

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

**Scrip Code: 532172** 

Dear Sir/Madam,

Subject: Intimation regarding change in address of Registrar and Transfer Agent (RTA)

We would like to inform you that our Registrar and Transfer Agents (RTA) of the Company i.e., Venture Capital and Corporate Investments Private Limited, has shifted its registered office and also its operations w.e.f. 1st May, 2023.

The New Address of our RTA is:

"AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57, 4th & 5th FLOORS, JAYABHERI ENCLAVE PHASE – II GACHIBOWLI, HYDERABAD – 500 032

Tel.: Phone: +91 040 23818475/35164940

Email: info@vccipl.com

Website: https://www.vccipl.com/index.html

They have indicated that considering the needs of investors, they will continue to service investor walk-ins from their existing 12-10-167, Bharat Nagar, Hyderabad-500018, for period of 3 months. Their telephone board and fax numbers would remain unchanged.

This is for your information and records.

Thanking you, Yours faithfully,

For Adroit Infotech Limited

SUDHA KIRAN Digitally signed by SUDHA KIRAN REDDY SUNKERNENI Date: 2023.06.26
SUNKERNENI 14:58:23 +05'30'

Sudhakiran Reddy Managing Director DIN: 01436242



## Venture Capital and Corporate



01/04/2023



CIN: U65993TG1986PTC006936

To THE COMPANY SECRETARY ADROIT INFOTECH LIMITED PLOT No.7A, MLA COLONY ROAD NO.12 BANJARA HILLS HYDERABAD - 500 034.

Dear Sir

It is our pleasure to intimate you that our office will be relocating to a new and improved workspace from 01/05/2023.

The new location is:

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED "AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57

4<sup>th</sup> & 5<sup>th</sup> FLOORS, JAYABHERI ENCLAVE PHASE – II
GACHIBOWLI, HYDERABAD – 500 032.
Phone Nos. 23818475, 23868257, 35164940

Email Id: investor.relations@vccipl.com
Web: www.vccipl.com

Kindly take a note of our new address into your records and update the same with your concerned Stock Exchanges.

We will depute our employee at the Existing premises viz. 12-10-167, Bharat Nagar, Hyderabad for a period of 3 months to pick up mails and to guide the investors as a safety and investor service measure.

We would like to take this opportunity to thank each and every one of you for your trust and support over the years. Our new facility offers us the opportunity to better serve our loyal customers and work with our valuable business partners. We look forward to continuing to serve and work with you at our new location.

Please feel free to contact us at anytime for further clarifications, if any.

Sincerely,

VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED

AUTHORISED SIGNATORY.

Regd. Office: "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,

Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones: 23818475 / 23818476 / 23868023, E-mail: investor.relations@vccipl.com, Website: www.vccipl.com