

May 9th, 2024

<p>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: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>	<p>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</p> <p>Scrip Code: 532172</p>
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Kindly take the above information on your record and oblige

Thanks & Regards,

for Adroit Infotech Limited



Piysuh Prajapati
Company Secretary &
Compliance Officer



SUDHAKIRAN REDDY SUNKERNENI Address: Plot No. 47, Road No. 7,
Prashasan Nagar, Jubilee
Hills, Hyderabad 500033

Date: 8th May 2024

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: cmlist@nse.co.in 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
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Adroit Infotech Limited.

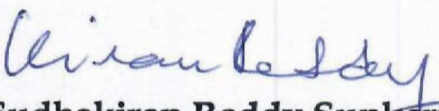
As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31,2024 on the shares held by us in Adroit Infotech Limited.

We further confirm that as on March 31, 2024 **NIL** number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,


Sudhakaran Reddy Sunkerneni
Promoter

CC:

Adroit Infotech Limited
Plot No. 7A, MLA Colony, Road No.12,
Banajara Hills, Hyderabad 500034, Telangana