



**Date: 14.05.2024**

<p><b>To,</b></p> <p><b>BSE LIMITED</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street ,Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b></p> <p><b>Scrip Code: 532172</b></p>	<p><b>To,</b></p> <p><b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b></p> <p><b>Scrip Code: ADROITINFO</b></p>
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**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the year ended 31<sup>st</sup> March 2024 and the same is being made available on the website of the Company at [www.adroitinfotech.com](http://www.adroitinfotech.com)

We request you to take the above on record and note the compliance under above referred regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record

**Thanking You,**

**for Adroit Infotech Limited**

**Piyush Prajapati**  
**Company Secretary &**  
**Compliance Officer**



**Related party transactions**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	ADROIT INFOTECH LIMITED	AACCA3829J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Loan			NA	367.23	0	0	Loan		0	0	Loan	0	0	Unsecured	WORKING CAPITAL	Textual Information(1)
2	ADROIT INFOTECH LIMITED	AACCA3829J	VERSO ALTIMA INDIA PVT LTD	AAHCV3835A	SUBSIDIARY	Advance			NA	14.08	102.75	88.67	Any other		0	0	Advance	0	0	Unsecured	Intercorporate Loan	Textual Information(2)
3	ADROIT INFOTECH LIMITED	AACCA3829J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Remuneration			NA	24	0	0	Any other		0	0	Advance	0	0	Unsecured	Managerial Remuneration	Textual Information(3)
4	ADROIT INFOTECH LIMITED	AACCA3829J	SUDHAKIRAN REDDY SUNKERNENI	AEAPS7746F	Key Management Personnel (MD) & Promoter	Purchase of goods or services			NA	5.76	2.6	0.56	Any other		0	0	Advance	0	0	Unsecured	Rental Expenses	Textual Information(4)
5	ADROIT INFOTECH LIMITED	AACCA3829J	RAVICHANDRA RAO B	ADHPB1383P	Key Management Personnel (CFO)	Remuneration			NA	6	0	0					Advance	0	0	Unsecured	Managerial Remuneration	Textual Information(5)
6	ADROIT INFOTECH LIMITED	AACCA3829J	PIYUSH PRAJAPATI	BJMPP9906J	Key Management Personnel (CS)	Remuneration			NA	1.8	0	0					Advance	0	0	Unsecured	Managerial Remuneration	Textual Information(6)
7	ADROIT INFOTECH LIMITED	AACCA3829J	ADROIT INFOTECH INC	ZZZZZ9999Z	SUBSIDIARY	Purchase of goods or services			NA	3.06	105.3	108.36					Advance	0	0	Unsecured	Sales of Services	Textual Information(7)
Total value of transaction during the reporting period										421.93												