

Date: 22.05.2025

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, The National Stock Exchange 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
---	---

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 half year ended 31st March, 2025 and the same is being made available on the website of the Company at 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



Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																	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 party related transaction	Value of the related transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related transaction notified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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/ issue of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured /unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (cash/usage)	
1	ADROIT INFOTECH LIMITED		SUDHAKIRAN REDDY SUNKIRENENI		Key Management Personnel (MD) & Promoter	Remuneration			NA	0	05-09-2024	27	0	0	Any other	any other	0.00%	0	Advance	0.00%	0	Unsecured	Managerial Remuneration		
2	ADROIT INFOTECH LIMITED		SUDHAKIRAN REDDY SUNKIRENENI		Key Management Personnel (MD) & Promoter	Purchase of goods or services			NA	0	05-09-2024	5.91	0.02	0.96	Any other	any other	0.00%	0	Advance	0.00%	0	Unsecured	Rental Expenses		
3	ADROIT INFOTECH LIMITED		RAVICHANDRA RAO B		Key Management Personnel (CFO)	Remuneration			NA	0	05-09-2024	6	0	0	Any other	any other	0.00%	0	Advance	0.00%	0	Unsecured	Managerial Remuneration		
4	ADROIT INFOTECH LIMITED		PIYUSH PRAJAPATI		Key Management Personnel (CS)	Remuneration			NA	0	05-09-2024	1.8	0	0	Any other	any other	0.00%	0	Advance	0.00%	0	Unsecured	Managerial Remuneration		
5	ADROIT INFOTECH LIMITED		SUDHAKIRAN REDDY SUNKIRENENI		advances	Advance			na	0	05-09-2024	270.2	0	0	Any other	any other	0.00%	0	Advance	0.00%	0	Unsecured	advances		
Total value of transaction during the reporting period																	310.91								