

**Date: 29.05.2025**

<b>To,</b>  <b>BSE LIMITED</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street ,Mumbai – 400001</b> <b><u>Tel:022-22721233/34</u></b> <b>Fax: 022-22722131/2037/2061/41</b> <b>Email: <u>corp.relations@bseindia.com</u></b> <b><u>corp.compliance@bseindia.com</u></b>  <b>Scrip Code: 532172</b>	<b>To,</b>  <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: <u>cmlist@nse.co.in</u></b>  <b>Scrip Code: ADROITINFO</b>
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Dear Sir/Madam

**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March; 2025**

Pursuant to the Regulations 24A of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations'2015, as amended, we hereby furnish Annual Secretarial Compliance Report duly certified by the Practicing Company Secretary for the year ended 31<sup>st</sup> March'2025.

This is for the information and records of the Exchanges.

Kindly acknowledge the receipt of the same.

**Thanking you.**  
**Yours Sincerely,**

**for Adroit Infotech Limited**

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



**Encl: - Annual Secretarial Compliance Report**



# **P. SARADA**

## **COMPANY SECRETARIES**

**P. SARADA**  
M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E- mail : sharadacs@gmail.com

### **SECRETARIAL COMPLIANCE REPORT OF M/s. ADROIT INFOTECH LIMITED FOR THE YEAR ENDED 31<sup>st</sup> MARCH' 2025**

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **ADROIT INFOTECH LIMITED** (hereinafter referred as 'the listed entity'), having its Registered Office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad 500034, Telangana, Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide me observations thereon. Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2025 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, **Sarada Putcha**, Practicing Company Secretary have examined:

- (a) All the documents and records made available to me and explanation provided by **ADROIT INFOTECH LIMITED** ("the listed entity"),
- (b) The filings / submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this report,

For the year ended 31<sup>st</sup> March, 2025 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");



The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible) Regulations, 2021; **Not Applicable**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under;
- (h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021: **Not Applicable**
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable.
- (j) SEBI Circular - CIR/CFD/CMD1/114/2019 (Resignation of statutory auditors from listed entities and their material subsidiaries) – **Not Applicable**

and based on the above examination, I hereby report that, during the Review Period:

1.

- A. The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued there under wherever applicable, except in respect of matters specified below:





S. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

B. The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

2. I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards:		



	The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	Nil
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	Nil
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>	Yes	Nil
4.	<b>Disqualification of Director:</b> None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Nil
5.	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> <ul style="list-style-type: none"> <li>a) Identification of material subsidiary companies</li> <li>b) Disclosure requirement of material as well as other subsidiaries</li> </ul>	Yes Yes	Nil
6.	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Nil
7.	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start	Yes	Nil





	of every financial year/during the financial year as prescribed in SEBI Regulations.		
8.	<b>Related Party Transactions:</b> a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes  NA	Nil
9.	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Nil
10.	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	Nil
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries:	N/A	Nil
13.	<b>Additional Non-compliances, if any:</b> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	Nil

#### Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.



2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**Place: Hyderabad**  
**Date: 26<sup>th</sup> May' 2025**



*P. Sarada*

**Sarada Putcha**  
**Practicing Company Secretary**  
**M. No. 21717; C.P. No. 8735**  
**UDIN: A021717G000444073**  
**Peer Review Certificate No. 888/2020**

*P. Sarada*

**PUTCHA SARADA**  
**PRACTISING COMPANY SECRETARY**  
**M. No. : 21717**  
**C. P. No. : 8735**