

Date: 22nd July' 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
---	---

Dear Sir/Madam

Sub: Details under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015.this is to inform you that the Board of Directors of the company vide resolution passed on 22nd July 2025 approved the reconstitutions of the below mentioned Committees of the Board of Directors, the details are as follows:

1. Audit Committee:

Sl. No	Name of the Committee Member	Position	Category
1	Srinivas Ranganath Parankusam	Chairperson	Non-Executive - Independent Director
2	Jammula Venkata Raja Sekhar Reddy	Member	Non-Executive - Independent Director
3	Sudhakiran Sunkerneni Reddy	Member	Executive Director

2. Nomination and Remuneration Committee:

Sl. No	Name of the Committee Member	Position	Category
1	Venkateswar Reddy Vari	Chairperson	Non-Executive - Independent Director
2	Srinivas Ranganath Parankusam	Member	Non-Executive - Independent Director
3	Sridhar Reddy Pyata	Member	Non-Executive – Non-Independent Director

3. Stakeholder Relationship Committee

Sl. No	Name of the Committee Member	Position	Category
1	Jammula Venkata Raja Sekhar Reddy	Chairperson	Non-Executive - Independent Director
2	Venkateswar Reddy Vari	Member	Non-Executive - Independent Director
3	Sridhar Reddy Pyata	Member	Non-Executive – Non - Independent Director

4. Rights Issue Committee

Sl. No	Name of the Committee Member	Position	Category
1	Srinivas Ranganath Parankusam	Chairperson	Non-Executive - Independent Director
2	Sudhakaran Sunkerneni Reddy	Member	Executive Director
3	Venkateswar Reddy Vari	Member	Non-Executive - Independent Director

This is for the information and records of the Exchange.

Thanking You

for Adroit Infotech Limited



Piyush Prajapathi
Company Secretary &
Compliance Officer

