Adroit Infotech Limited

Solutions. Simplified...

Date: 23.12.2024

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 **Scrip Code: 532172**	To, **The National Stock Exchange Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in **Scrip Code: ADROITINFO**

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to allotment on conversion of Share warrants of the Company.

We request you to kindly take the above disclosure on your records.

***for* Adroit Infotech Limited**

ADROIT INFOTECH LIMITED Hyderabad

Piyush Prajapati
Company Secretary &
Compliance Officer

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company : **ADROIT INFOTECH LIMITD**

ISIN of the company : **INE737B01033**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/**Disposed**				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
SUDHAKIRAN REDDY SUNKERNENI **AEAPS7746F** Plot No. 47, Road No. 7, Prashanagar Nagar Jubilee Hills, Hyd 500033	**Promoter**	**Equity**	**2049419 10.11%**	**Equity**	**1400000**	**35000000**	**Allotment on Conversion of Share**	**Equity**	**3449419 15.91%**	**12-01-2024**		**12-01-2024**	**Allotment on Conversion of**	**NSE/BSE**

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature

Designation

Date

Place