

May 24, 2025

To

The Head (Listing and Compliance)  
The Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park  
L.B.S Road, Kurla West, Mumbai 400 070  
SYMBOL: ADTECH  
ISIN: INE257C01014

To

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
SYMBOL: ADTECH  
Scrip Code: 544185  
ISIN: INE257C01014

Dear Sir

Sub Outcome of the Board Meeting -Regulation 33 -Audited financial results for the quarter and year ended 31<sup>st</sup> March 2025 and other matters- publication thereof.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, has, at its meeting held today 24<sup>th</sup> May 2025, interalia, considered and approved the following:

1. Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March 2025 along with Audit Report issued by the Statutory Auditors and other items to be disclosed as part of the Integrated Filing (Financial) format prescribed by The Securities and Exchange Board of India which are enclosed for your information and records.
2. Recommended Dividend of Re 1/- (10 percent) per equity share of Rs.10/- each for the financial year ended 31<sup>st</sup> March 2025, subject to approval by Shareholders at the ensuing 34<sup>th</sup> Annual General Meeting of the Company
3. Appointment of Shri P Sajee Nair, FCS 8705/COP 12772/PRC 3080/23, Practising Company Secretary as the Secretarial Auditor of the Company for a first term of five consecutive financial years commencing from 01<sup>st</sup> April 2025 till 31<sup>st</sup> March 2030, subject to approval by Shareholders at the ensuing 34<sup>th</sup> Annual General Meeting of the Company..

Consolidation of Financial Results is not applicable as the Company has no subsidiaries or associate companies.

The Audited Financial Results would be uploaded on Company's website [www.adtechindia.com](http://www.adtechindia.com)

Attached is the undertaking of Non-Applicability of Regulation 32 with respect to Deviation/ Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, QIP, etc

Also attached is the disclosure in prescribed format under SEBI Circular No SEBI/HO/CFD/CFO-PoD/P/CIR/2023/123 dated July 13, 2023

The Meeting of the Board of Directors commenced at 10.45 am and concluded at 1.30 PM

Kindly take the above information on your records.

Thanking you

Yours faithfully  
For Adtech Systems Limited

S Balamurali  
Company Secretary & Compliance Officer

Encl.a.a.

May 24, 2025

To

The Head (Listing and Compliance)  
The Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
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ISIN: INE257C01014

Dear Sir

Sub: Submission of statement of utilisation of proceeds u/R 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby declare that the requirement of submission of quarterly statement of deviation or variation of proceeds of Public Issue, Rights Issue, Preferential Issue, QIP as required under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to Adtech Systems Limited.

The aforementioned declaration is made for the quarter ended 31<sup>st</sup> March 2025

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Adtech Systems Limited

S Balamurali  
Company Secretary & Compliance Officer

May 24, 2025

To

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Dear Sir

Sub: Submission of Declaration in respect of Audit Report with Unmodified Opinion for the Audited Financials for the year ended 31<sup>st</sup> March 2025

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Notification no SEBI/LAD/NO/GN/2016-17/001 dated May 26, 2016 and Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016

With reference to the captioned subject, we hereby declare that the Statutory Auditors of the Company, M/s Mahesh V & CO, Chartered Accountants (Firm Registration Number 019108S) (Peer Review Certificate No 018894) have expressed an unmodified opinion on the Audit Report for the year ended 31<sup>st</sup> March 2025

Kindly take the same on your records.

Thanking you

Yours faithfully  
For Adtech Systems Limited

S Balamurali  
Company Secretary & Compliance Officer



**Mahesh V and Co**

**Chartered Accountants**

CA Mahesh V FCA

CA Sangavi N FCA

**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF QUARTERLY AND ANNUAL  
STANDALONE FINANCIAL RESULTS**

To  
**The Board of Directors  
Adtech Systems Limited**

**Opinion**

We have audited the accompanying Statement of Audited Standalone Financial Results of Adtech Systems Limited ("the Company"), for the quarter and year ended 31st March, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year then ended.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management's and Board Directors' Responsibilities for the Statement**

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2025 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the



Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for Audit of the Standalone Financial Results for the year ended March 31, 2025**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2025 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the Circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



• Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

We did not review the financial results for the quarters ended June 30, 2024 and September 30, 2024, which were reviewed by another auditor, whose reports dated August 14, 2024, and November 14, 2024, respectively, expressed unmodified conclusions on those standalone financial results. The figures for the quarter and year to date ended December 31, 2024 were subject to limited review by us.

The Statement includes the results for the quarter ended March 31, 2025, which is the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

Our report on the Statement is not modified in respect of this matter.

For **Mahesh V & Co**  
Chartered Accountants  
FRN 019108S



**CA Mahesh V**  
Partner

M.No: 246289

UDIN: 25246289BMHZDA1113



Date: 24<sup>th</sup> May 2025

Place: Chennai

ADTECH SYSTEMS LIMITED  
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD  
NEELANKARAI, CHENNAI 6000 41  
Corporate Identity Number L33111TN1990PLC018678  
Condensed Balance Sheet as at

Amt in Rs Lakhs

	31-Mar-25 (Audited)	31-Dec-24 (Un Audited)	31-Mar-24 (Audited)
<b>ASSETS</b>			
<b>Non Current Assets</b>			
(a) Property, Plant and Equipment	733.35	746.38	855.60
(b) Property held as Investment	390.28	387.8	387.80
<b>Total non-current assets</b>	<b>1,123.63</b>	<b>1,134.18</b>	<b>1,243.40</b>
<b>Current Assets</b>			
(a) Inventories	1,055.09	1067.93	1,175.55
(b) Financial Assets			
(i) Investments	0.00	0.00	0.00
(ii) Trade Receivables	1,866.19	1,831.31	1,892.09
(iii) Unbilled revenue			
(iv) Cash and cash equivalents	205.74	130.09	58.25
(v) Other balances with banks	602.74	585.23	566.63
(vi) Loans	0.00	0.00	0.00
(vii) Other financial assets	867.76	363.16	745.92
(c) Other Current Assets	434.77	995.17	439.88
<b>Total Current Assets</b>	<b>5,032.30</b>	<b>4,972.88</b>	<b>4,878.32</b>
<b>TOTAL ASSETS</b>	<b>6,155.93</b>	<b>6,107.06</b>	<b>6,121.72</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
(a) Share Capital	1,230.91	1,230.91	1,230.91
(b) Other Equity- Reserves and Surplus	3,957.61	3989.87	3,638.80
<b>TOTAL EQUITY</b>	<b>5,188.52</b>	<b>5,220.78</b>	<b>4869.71</b>
<b>Liabilities</b>			
<b>Non-current Liabilities</b>			
(a) Financial Liabilities			
(i) Borrowings	0.00	0.00	0.00
(ii) Other Financial Liabilities			
(b) Employee benefit obligations			
(c) Provisions			
(d) Deferred Tax Liabilities (net)	68.46	89.60	89.60
(e) Other Liabilities			
<b>Total non-current liabilities</b>	<b>68.46</b>	<b>89.60</b>	<b>89.6</b>
<b>Current Liabilities</b>			
(a) Financial Liabilities			
(i) Borrowings	0.00	0.00	391.21
(ii) Trade payables	298.83	396.42	372.12
(iii) Other Financial Liabilities	44.92	70.14	12.38
(b) Unearned and deferred revenue			
(c) Current tax liabilities (net)	8.58	5.46	13.40
(d) Employee benefit obligations	47.13	48.92	39.51
(e) Provisions	497.98	274.69	333.19
(f) Other Liabilities	1.50	1.05	0.60
<b>Total Current Liabilities</b>	<b>898.95</b>	<b>796.68</b>	<b>1,162.41</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>6,155.93</b>	<b>6,107.06</b>	<b>6121.72</b>

*(Signature)*



ADTECH SYSTEMS LIMITED  
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD  
NEELANKARAI, CHENNAI 6000 41  
Corporate Identity Number L33111TN1990PLC018678

Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2025			Amt in Rs Lakhs		
	Quarter Ended			12 months ended	
	31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
I. Revenue from Operations	1194.86	1151.49	1371.35	4774.93	5506.17
II. Other income	38.13	26.42	47.50	115.12	113.25
<b>III TOTAL INCOME</b>	<b>1232.99</b>	<b>1177.91</b>	<b>1418.85</b>	<b>4890.05</b>	<b>5619.42</b>
IV. Expenses					
(a) Purchase of stock -in-trade	672.82	684.42	837.77	2599.60	3376.72
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	12.84	-32.79	57.59	120.46	124.72
(c) Employee benefits expense	246.24	175.57	230.71	783.69	729.58
(d) Finance Costs	1.31	3.67	22.00	27.23	102.81
(d) Depreciation and amortisation expense	16.60	16.80	26.99	73.37	106.79
( e) Other Expenses	170.68	161.52	264.66	630.74	695.04
<b>TOTAL EXPENSES</b>	<b>1120.49</b>	<b>1009.19</b>	<b>1439.72</b>	<b>4235.09</b>	<b>5135.66</b>
V. PROFIT before exceptional items and tax (III-IV)	112.50	168.72	-20.87	654.96	483.76
VI. Exceptional Items	0.00	0.00	53.37	-73.31	53.37
VII . Profit before extraordinary items and tax (V-VI)	112.50	168.72	32.50	581.65	537.13
VIII. Extraordinary items (Prior period)	0	0	0	0	0
<b>IX. Profit before tax (VII-VIII)</b>	<b>112.50</b>	<b>168.72</b>	<b>32.50</b>	<b>581.65</b>	<b>537.13</b>
X. (a) Current Tax	46.76	42.46	5.14	164.84	132.17
(b) Deferred Tax	-21.14	0	-10.11	-21.14	-10.11
<b>TOTAL TAX EXPENSE</b>	<b>25.62</b>	<b>42.46</b>	<b>-4.97</b>	<b>143.70</b>	<b>122.06</b>
XI . Profit (Loss) for the period from continuing operations (IX-X)	86.87	126.26	37.47	437.95	415.07
XII. Profit(Loss) from discontinuing operations					
XIII. Tax expense for discontinuing operations	-	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations(after tax) (XII-XIII) (Other Comprehensive Income)	0.00	0.00	0.00	0.00	0.00
<b>XV. PROFIT FOR THE PERIOD(Total Comprehensive Income) ( XI+XIV)</b>	<b>86.87</b>	<b>126.26</b>	<b>37.47</b>	<b>437.95</b>	<b>415.07</b>
XVI. Details of Equity Capital					
Paid up Equity Capital	1191.38	1191.38	1191.38	1191.38	1191.38
Face Value of Equity Shares	10	10	10	10	10
XVII. Reserves excluding revaluation reserves as on last Audited Balance Sheet	3638.63	3638.63	3342.7	3638.63	3342.7
XVIII. Earnings per equity share -Basic and Diluted	0.73	1.06	0.31	3.68	3.48

*(Handwritten Signature)*



Adtech Systems Limited					
Segment Reporting	3 months ended			12 months ended	
	31-Mar-25	31-Dec-24	31-Mar-25	31-Mar-25	31-Mar-24
Segment Revenue (Gross)					
Electronic Security Systems	1191.73	1148.71	1193.19	4750.1	5485.22
Solar Project	3.13	2.77	3.12	24.82	20.95
<b>Net Sales/Income from Operations</b>	<b>1194.86</b>	<b>1151.48</b>	<b>1196.31</b>	<b>4774.92</b>	<b>5506.17</b>
Segment Result					
Electronic Security Systems	261.84	335.52	324.47	1234.55	1279.06
Solar Project	-32.77	-65.1	-171.19	-142.36	-307.32
Total	229.07	270.42	153.28	1092.19	971.74
Interest	0.51	0.72	16.32	11.75	96.95
Other Unallocable Expenses net of unallocable income	116.43	100.98	104.46	498.79	337.66
				0	
<b>Total Profit before Tax</b>	<b>112.13</b>	<b>168.72</b>	<b>32.5</b>	<b>581.65</b>	<b>537.13</b>
Less Income tax and deferred tax	25.26	42.46	-4.97	143.7	122.06
<b>Profit after tax</b>	<b>86.87</b>	<b>126.26</b>	<b>37.47</b>	<b>437.95</b>	<b>415.07</b>
Capital Employed					
Electronic Security Systems	1992.49	1925.09	1989.07	1992.49	1989.07
Solar Project	1070.25	1085.12	1220.14	1070.25	1220.14
Unallocated	2125.78	2210.57	1660.5	2125.78	1660.5
Total Capital Employed	5188.52	5220.78	4869.71	5188.52	4869.71

#### Explanatory notes to Statement of Audited Financial Results for the quarter and 12 months ended 31 March 2025

- The above Audited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24th May 2025.
- Company operates in two main segments viz Electronic Security Systems and Solar Platforms. Proposed Solar Platform Business hiving off is yet to be completed. Consequent to expiry of contract with Indian Oil Corporation for Karnataka region for implementation of E- Locks in Oil Tankers, no further contacts nor any income was received on this account during the year under review.
- Other income includes, gain/loss on foreign exchange fluctuation and interest on deposits .Exceptional income relates to book loss on sale of E Locks back to the OEM as per agreement.
- The Company does not have any material subsidiary .
- Financials for the year ended have been prepared in accordance with Accounting Standards under IND AS . Previous period figures have been regrouped and reclassified wherever necessary.
- Figures for the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of the relevant financial year.
- Board of Directors have recommended a dividend of 10 percent on equity shares, subject to approval at the ensuing Annual General Meeting by Shareholders
- Results for the quarter and year ended 31st March 2025 are available on the websites of BSE Limited, MSEI and on company's website.

for and on behalf of the Board

M.R.Subramonian  
Managing Director  
DIN 00359515

Place Thiruvananthapuram  
Date 24 May 2025



ADTECH SYSTEMS LIMITED  
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD  
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Corporate Identity Number L33111TN1990PLC018678

Amt in Rs Lakhs

Cash Flow Statement as at	31st March 2025	31st March 2024
<b>Cash Flow from Operating Activities</b>		
Net Profit after tax as per Statement of Profit and Loss	437.95	415.07
Adjustments for:		
Depreciation and amortisation expense	73.37	106.79
Tax expense	143.70	122.06
Loss/(Profit) on sale of Property , Plant and Equipment	73.31	(53.38)
Finance costs	27.23	102.81
Interest Income	(76.39)	(66.76)
Rental Income	(31.77)	(5.46)
Foreign exchange Gain	-	-
<b>Operating profit before working capital changes</b>	<b>647.40</b>	<b>621.13</b>
<b>Net Change in :</b>		
Inventories	120.46	124.72
Receivables	25.90	164.94
Other Financial Assets	(121.84)	196.03
Other Current Assets	5.11	86.41
Trade Payables	(73.29)	(108.71)
Current Tax Liability	(4.82)	4.27
Other Financial Liabilities	32.54	(15.83)
Other Liabilities and Provisions	173.31	(118.68)
	<b>804.77</b>	<b>954.28</b>
Income Tax	(164.84)	(132.17)
<b>Net Cash from Operating Activities</b>	<b>639.93</b>	<b>822.11</b>
<b>Cash Flow from Investing Activities</b>		
Purchase of Property , Plant and Equipment	(37.85)	(46.72)
Other Deposits with bank	(36.11)	(26.70)
Sale of Property , Plant and Equipment	13.42	80.82
Additions to Investments	(2.48)	(0.71)
Rental Income	31.77	5.46
<b>Net Cash provided by / (used in) Investing Activities</b>	<b>(31.25)</b>	<b>12.15</b>
<b>Cash Flow from Financing Activities</b>		
Finance Costs	(27.23)	(102.81)
Interest Income	76.39	66.76
Dividend	(119.14)	(119.14)
Change in Borrowings	(391.21)	(766.05)
<b>Net Cash used in Financing Activities</b>	<b>(461.19)</b>	<b>(921.24)</b>
Net Increase / Decrease in Cash	147.49	(86.98)
Add: Cash and Cash Equivalents at beginning (Opening Balance)	58.25	145.23
<b>Cash and Cash Equivalents as at end (Closing Balance)</b>	<b>205.74</b>	<b>58.25</b>

For and on behalf of the Board  
For Adtech Systems Limited

M.R.Subramonian  
Managing Director  
DIN 00359515

Place Thiruvananthapuram  
Date 24 May 2025



**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI Circular No SEBI/HO/CFD/CFD-PoD/P/CIR/ 2023/123 dated July 13, 2023**

M/s Sajee & Associates, Shri. P Sajee Nair, FCS

Particulars	Details
Name of Secretarial Auditors	M/s Sajee and Associates  P Sajee Nair (FCS -8705) (COP 12772) ( PRC No 3080/23)-Company Secretary in Practice
Reason for Change	Appointment as Secretarial Auditor of the Company for first term of five years from 01 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2030
Date of Appointment and term of appointment	The Board Approved the appointment of M/s Sajee & Associates, Shri P Sajee Nair (FCS 8705, CP 12772, PRC 3080/23) as Secretarial Auditor of the Company first term of five years from 01 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2030, subject to approval by Shareholders in the ensuing 34 <sup>th</sup> Annual General Meeting.
Brief Profile	Shri P Sajee Nair (FCS No 8705) is a practicing company secretary having more than 12 years of experience and is associated with secretarial audit of several PSUs, and specializes in FEMA, corporate restructuring and amalgamation.
Disclosure of relationship between Directors	Not Applicable