



Baron Infotech Limited

(under Corporate Insolvency Resolution Process)

Reg. Office: Flat No 504, 5th Floor,
Micasa Flora, Survey No. 131 to 141,
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Secunderabad, Rangareddi TG 500014
Phone: (+91) (40) 6360062
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com
CIN : L72200TG1996PLC025855

February 04, 2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

**Sub.: Intimation of Resignation of Company Secretary under Regulation 30 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 532336; Stock Symbol: BARONINF**

With reference to the subject cited above, this is to inform you that Mr. Arpit Kumar Jain (M. No: 56366), Company Secretary and Compliance Officer of the Company tendered his resignation (resignation letter is enclosed) from the position as such and he would be relieved from the services effective from closure of business hours on 03rd February, 2025 because of his personal reasons.

We further confirm that, there is no other material reason for resignation of Company Secretary other than those mentioned in the resignation letter.

Kindly take the same on the records.

Thanking You,

With Regards,
For Baron Infotech Limited

BONDALAPATI SRINIVASA RAO
Resolution Professional
In the matter of Baron Infotech Limited
Registration no. IBBI/IPA-001/IP-P-01643/2019-2020/12743

Encl. As above

Date: 03 February 2025

To

Mr. B Srinivasa Rao

Insolvency resolution professional and

Board of directors(suspended)

Baron infotech limited

Subject: Resignation from the Position of Company Secretary

Dear Board of Directors,

I hereby tender my resignation from the position of Company Secretary of Baron Infotech Ltd., with immediate effect. I request the Board to kindly accept my resignation and relieve me of my duties at the earliest.

I would like to express my gratitude to the management and my colleagues for their support during my tenure with the company. I am willing to extend my cooperation to ensure a smooth transition of responsibilities.

Kindly acknowledge the receipt and confirm the necessary formalities at your earliest convenience.

Thank you.



Yours sincerely,

ARPIT KUMAR JAIN

ACS-56366

Company Secretary

Baron Infotech Ltd.