

To,

Date: 09.07.2024

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: ASMS
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Dear Sir/Madam,

Sub: Intimation of appointment of Additional Director (Non-Executive Independent) to the Board of Directors of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on 09.07.2024 has inducted Mr. Iswar Chandra Mishra (DIN: 10697690) as Non-Executive Independent director with effect from 09.07. 2024 for a term of 3 years subject to the approval of members in General Meeting.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015** are given in **Annexure 1**.

This is for your information and records

Thanking You

For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M.No: A72076

Encl: as above

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

ANNEXURE-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Iswar Chandra Mishra (DIN: 10697690) as an Additional Director, under Independent Category:

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as additional director under Independent category.
2	Date of appointment/resignation & term of appointment.	09.07.2024 Terms of appointment: - As per appointment letter.
3	Brief profile (in case of appointment)	Mr. Iswar Chandra Mishra (DIN: 10697690) is a distinguished professional, holding a B.Sc. in Agriculture from Odisha University of Agriculture & Technology (OUAT), Bhubaneswar. With a remarkable career spanning over 36 years in the banking sector, Mr. Mishra retired as the General Manager of Human Resources from the Bank of India. In this pivotal role, he managed employee relations across both national and international branches, while also providing strategic support at the Board level. His extensive experience, strategic insights, and leadership have greatly enhanced the bank's human resource management and overall strategic direction.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Iswar Chandra Mishra (DIN: 10697690), is not debarred from holding the office of Director under the Companies Act, 2013, by any SEBI order or by any other such authority.
6	Shareholding, if any in the company	Nil

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