

03<sup>rd</sup> December, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Diksha Omer (ACS 64120)** has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f December 03, 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Ms. Diksha Omer as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in “**Annexure-A**”.

We request you to take this intimation on your record.

Thanking you,

Yours Faithfully

**For Bartronics India Limited**

**N Vidhya Sagar Reddy**

**Managing Director**

**DIN: 09474749**

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

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment (As required under regulation 6(1A) of SEBI (LODR) Regulations, 2015 and sub section (4) of Section 203 of the Companies Act, 2013
2.	Date of appointment and Term of appointment	Date of Appointment- with effect from December 03, 2024 Term of Appointment- As per appointment Letter.
3.	Brief profile (in case of appointment)	CS Diksha Omer is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors	No relation with anyone
5.	Shareholding, if any in the company	Nil

Yours Faithfully  
**For Bartronics India Limited**

**N Vidhya Sagar Reddy**  
**Managing Director**  
**DIN: 09474749**

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