

23rd 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: Outcome of Board Meeting held on 23rd December, 2024

With reference to above subject cited above, this is to inform you that a meeting of the Board of Directors of the Company was held on Monday, 23rd December, 2024 at 12 p.m through audio-video conferencing at corporate office of the Company at S V Chambers 1st Floor Plot no 193 Phase II Kavuri Hills Madhapur, Hyderabad-500033, Telangana, have inter alia considered and approved the following business:-

1. Take note the resignation of Mr. Ashwani Singh Bisht as Company Secretary & Compliance officer.
2. Approved the appointment Ms. Diksha Omer as Company Secretary & Compliance officer of the Company.
3. Considered and approved the alteration of Memorandum of Association of Company.
4. Approved the notice of postal ballot and other incidental matters thereto.
5. Approved the appointment of Mr. Shaik Ibraheem (Membership no. F7642), proprietor of M/s. SI and Associates as Scrutinizer.
6. Approved the borrowing under section 180(1)(c) of the Companies Act, 2013.

The meeting commenced at 12.00 p.m. and concluded at 12:15 p.m.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

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

BARTRONICS INDIA LIMITED

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