

Date: 11.09.2023

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,

Subject: Intimation of resignation by Chief Financial Officer (CFO) of the Company, pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg

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 Mr. Naveen Kumar Reddy Bheemavarapu has tendered his resignation as the Chief Financial Officer (CFO) of the Company w.e.f close of working hours on September 11, 2023.

The details which are required under 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,

For Bartronics India Limited

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

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 Ms. Ashwani Singh Bisht as Company Secretary and Compliance officer w.e.f August 01, 2023

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons
2	Date of appointment / resignation	Date of Resignation:- with effect from September, 11, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director) .	Not related
5	Shareholding, if any in the company	Nil

For Bartronics India Limited

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

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Dt. 11-09-2023

To
Board of Directors
M/s. Bartronics India Ltd Limited
SV Chambers, 1st Floor Plot No. 193
Kavuri Hills, Phase II, Madhapur,
Hyderabad – 500081

India

Sub: Resignation as Chief Financial Officer – reg.

At the outset I am very much thankful to the Board of Directors of our Company for appointing me as a Chief Financial Officer (CFO) of the Company. Owing to my personal issues, I'm unable to continue and intend to resign as CFO.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the company.

Please accept my resignation as CFO and relieve me from my duties w.e.f. 11.09.2023.

Thanking you.

Yours truly,



Bhemavarapu Naveen Kumar Reddy