

Date: 06.12.2023

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,

SUB: RESIGNATION OF Mr. THIRUPATHI REDDY BHEEMUNI, INDEPENDENT DIRECTOR OF THE COMPANY.

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Thirupathi Reddy Bheemuni (DIN: 03418411), an Independent Director of the Company, vide his letter dated December 6th, 2023 has tendered Resignation from the position of Independent Director of the Company with immediate effect.

Details of Mr. Thirupathi Reddy Bheemuni (DIN: 03418411) as required under Schedule-III PART A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed and marked as Annexure - A.

The copy of the Resignation letter is enclosed and marked as Annexure-B.

Kindly take the same on record.

Thanking you

Yours sincerely,

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

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015:

S. No	Particulars	Description
1	Reason for change viz. <u>appointment</u> , resignation, removal, death or otherwise	<p>Mr. Thirupathi Reddy Bheemuni (DIN: 03418411) has tendered his resignation as an Independent Director of the Company with Immediate effect due to the reasons mentioned his resignation letter.</p> <p>It is clarified by the Company that there was a misunderstanding about time of Board Meeting held on 14th November, 2023. The Company had sent notice of Board meeting to the Stock Exchanges on 8th November, 2023 stating that the said meeting is scheduled on 14th November, 2023 at 4.00 p.m and the same intimation was sent to the Directors, as required under SEBI (LODR) Regulations 2015. The meeting was conducted at scheduled time as intimated to the Stock Exchanges and outcome of the meeting was shared with Stock Exchanges within stipulated time. Mr. Thirupathi Reddy Bheemuni came at 11:00 AM thinking the meeting was at 11:30 AM and did not attended the meeting at the scheduled time. The Company has recorded his leave of absence. However, the incidence made Mr. Thirupathi Reddy Bheemuni tender his resignation.</p> <p>Nonetheless, we take on record his contributions made to the company thus far and wish him for his future endeavors.</p>
2	Date of appointment / resignation & term of appointment .	December 6 th , 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure -B
6	BARTRONICS INDIA LIMITED	

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	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Thirupathi Reddy Bheemuni has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 06-12-2023

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

Dear Sir(s),

Sub: Resignation as an Independent Director — reg.

At the outset, I am very much thankful to the Board of Directors of the Company for appointing me as an Independent Director of the Company.

I have received a mail Notice stating that the company is conducting (7th / 2023-24) Meeting of the Board of Directors on 08th November 2023. The meeting is scheduled to be held on Tuesday, 14.11.2023. at 11.30 am at the corporate office of the company situated at SV Chambers 1st Floor Plot no 193 Phase II Kavuri Hills Madhapur Shaikpet Hyderabad-500033, Telangana.

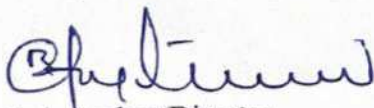
I came to the corporate office as per the Notice sent to me, I was informed by the Company Secretary that the meeting was not taking place. However, the company concluded the Quarterly Results and Informed Stock Exchanges.

Due to the above reason, I'm unable to continue. Accordingly, I tender my resignation from the Board of the Company as an Independent Director.

Please accept my resignation and relieve me with immediate effect.

Thanking you.

Yours truly,
Thirupathi Reddy Bheemuni



Independent Director
DIN: 03418411