

July 17, 2023

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

**Subject: Intimation for Resignation of Company Secretary and Compliance officer under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

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. Apeksha Naidu has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f close of working hours on July 17, 2023.

The Board will comply with the required formalities.

We request you to take this intimation on your record.

Thanking you,

**for Bartronics India Limited**

**Venu Gopal Thota**  
**Chairman & Managing Director**  
**DIN: 01979738**

**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**

Cessation of Ms. Apeksha Naidu as Company Secretary and Compliance officer w.e.f July 17, 2023

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons
2	Date of <del>appointment/ resignation &amp; term of appointment.</del>	July 17, 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

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