

December 13, 2022

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: BARTRONICS
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Dear Sir/Madam,

Subject: Intimation for the appointment of ‘Chief Financial Officer’ & Key Managerial Personnel (‘KMP’) of Bartronics India Limited (‘Company’) along-with the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. B Naveen Kumar Reddy has been appointed as Chief Financial Officer i.e Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 w.e.f. December 13, 2022.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

We request you to take this intimation on your record.

Thanking you,

for Bartronics India Limited

Chinnam Poorna Chandra Rao

Monitoring Agent

IBBI/IPA-003/IP-N000119/2017-18/11298

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 1
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. B Naveen Kumar Reddy as Chief Financial officer of the Company with effect from December 13, 2022.
2	Date of appointment/ resignation & term of appointment.	December 13, 2022
3	Brief profile (in case of appointment)	MBA (Finance) graduate with over 15 years of experience in Finance & Accounts. He has been with the company, Bartronics India Limited, for more than 12 years wherein he was instrumental in navigating the company through various challenging situations. Previous engagement: Symed Labs Limited
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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