

December 01, 2022

<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> BARTRONICS
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**Subject: Intimation for appointment of Company Secretary & 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**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Apeksha Naidu (ACS42119) has been appointed as Company Secretary i.e Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer of the Company in terms of Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. December 01, 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 A**  
**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 Ms. Apeksha Naidu as Company Secretary & Compliance Officer of the Company with effect from December 01, 2022. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Apeksha Naidu has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/ resignation & term of appointment.	December 01, 2022
3	Brief profile (in case of appointment)	Ms. Apeksha Naidu is a Member of the Institute of Company Secretaries of India and a Commerce Graduate from Nagpur University. She has comprehensive experience of 7 years in secretarial and compliance management across various listed and unlisted organizations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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