

To

Date: 19/09/2023

The Manager Listing Compliances  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
Symbol: ASMS

**Subject:** Clarification ASMS - Reg

Dear Sir/Madam,

With reference to the above captioned subject, we give clarification for the said item as under:

With reference to your mail dated 15<sup>th</sup> September, 2023, we would like to inform you that Ms. Apeksha Naidu's (Company Secretary & Compliance Officer) resignation letter was attached to the intimation but it seems that while merging all those files together i.e, due to technical reasons her resignation letter had detached/removed from the main file and remaining documents e.g., covering letter and Annexure A were only uploaded because of which such mistake happened.

We are attaching her resignation letter for your reference with this clarification. And we assure you, that we will remain extra careful about such things in future.

Therefore, we request you, kindly consider our case and oblige.

Thanking You

Yours Sincerely,

Ashwani Singh Bisht  
Company Secretary & Compliance Officer

## **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

July 17, 2023

To,  
The Board of Directors  
Bartronics India Limited  
Hyderabad

Dear Sir/Ma'am,

Subject: Resignation Letter from the post of Company Secretary of Bartronics India Limited ("the Company")

This is to inform you that I, Apeksha Naidu, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due personal reasons. The Board is kindly requested to accept my resignation w.e.f July 17, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully

  
Apeksha Naidu