

29.11.2024

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,

Subject: Intimation of resignation by Company Secretary & Compliance Officer of the Company, pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg

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 Mr. Ashwani Singh Bisht has tendered his resignation as the Company Secretary & Compliance Officer of the Company w.e.f close of working hours on November 29, 2024.

The details which are required under Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in “Annexure-A”.

We request you to take this intimation on your record.

Thanking you,

For Bartronics India Limited

N. VIDHYA SAGAR REDDY
MANAGING DIRECTOR
DIN: 09474749

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

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

Resignation of Mr. Ashwani Singh Bisht as Company Secretary & Compliance Officer W.e.f November 29, 2024

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons
2	Date of appointment / resignation	Date of Resignation:- November, 29, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director) .	Not related
5	Letter of Resignation along with reason for resignation	Attached
6	Shareholding, if any in the company	Nil

For Bartronics India Limited

N. VIDHYA SAGAR REDDY
MANAGING DIRECTOR
DIN: 09474749

Incl: As above

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To,

Date: 29-11-2024

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

Subject: Resignation as Company Secretary & Compliance Officer

Dear Sir,

I am writing to formally announce my resignation from my position as Company Secretary & Compliance Officer at Bartronics India Ltd. Therefore I am giving one month notice of my resignation.

At the outset I am very much thankful to the Board of Directors of the Company for appointing me as Company Secretary & Compliance Officer of the Company. Owing to my commitments and personal pre-occupations, I'm unable to continue. Accordingly, I tender my resignation from the position of Company Secretary & Compliance Officer of the Company.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the company.

Additionally, I kindly request that the full and final settlement process be initiated at the earliest convenience.

Thank you for your support. I wish Bartronics continued success in the future.

Sincerely,



Ashwani Singh Bisht
Company Secretary & Compliance Officer