

May 22, 2023

To,  
The Secretary, Listing Department, BSE Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001.  
Scrip Code: 532694

To,  
The Manager, Listing Department, National  
Stock Exchange of India Limited, Exchange  
Plaza, 5th Floor, Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (E), Mumbai-400051.  
Symbol: ASMS

Dear Sirs,

**Sub: Outcome of Board meeting Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. May 22, 2023, have approved the following matters:

1. Shifting corporate office of the Company (within local limits of City) to SV Chambers, Plot No. 193, Phase II, Kavuri Hills, Madhapur, Hyderabad- 500 033
2. Approved and recommended the following resolutions to the Shareholders for their approval via postal
  - a) Amendments to the Object Clause of Memorandum of Association of the Company
  - b) Appointment of Mr. Venu Gopal Thota (DIN: 01979738) as the Managing Director of the Company and payment of remuneration thereof
  - c) Appointment of Ms. Vilasita Dandamudi (DIN: 08272465) as a Non-Executive Director of the Company
  - d) Appointment of Mr. M Krishna Kishore (DIN: 07582428) as an Independent Director of the Company
  - e) Appointment of Ms. Sujata Borde (DIN: 09620880) as an Independent Director of the Company
  - f) Appointment of Mr. Thirupathi Reddy Bheemuni (DIN: 03418411) as an independent director of the Company
  - g) Appointment of Mr. Pamarthi Rajesh (DIN: 10155271) as an independent director of the Company

This is for your information and records.

Thanking you,

**For, Bartronics India Limited**

**Apeksha Naidu**  
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