

May 15, 2023

To,
The Secretary, Listing Department,
BSE Limited
P J 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, BKC, Bandra (E), Mumbai-400051
Symbol: ASMS

Dear Sir/Madam

Sub: Intimation of appointment of Additional Director (Non-Executive independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on May 15, 2023 has inducted

1. Mr. Thirupathi Reddy Bheemuni (DIN: 03418411),
2. Mr. Pamarthi Rajesh (DIN: 10155271);

as Non-Executive Independent directors with effect from May 15, 2023 for a term of 3 years subject to approval of shareholders.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Thirupathi Reddy Bheemuni (DIN: 03418411) and Mr. Pamarthi Rajesh (DIN: 10155271) have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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

We request you to kindly take this information on record.

for Bartronics India Limited

Apeksha Naidu
Company Secretary and 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

Annexure-1

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

Mr. Thirupathi Reddy Bheemuni

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Thirupathi Reddy Bheemuni as Non Executive Independent Director of the Company with effect from May 15, 2023.
2	Date of appointment/ resignation & term of appointment.	May 15, 2023
3	Brief profile (in case of appointment)	<p>Mr. Thirupathi Reddy Bheemuni Chartered Accountant in practice and a qualified Company Secretary.</p> <p>He has vast experience in conducting several audits, including Statutory & Tax, Internal audits and GST Audits of large & medium scale Companies. He has experience in carrying out Statutory, Concurrent, Revenue and Stock Audits of Banks and providing services in the field of accounts, Income-tax, Finance, RBI, GST, Service tax, VAT & Company Law matters. He has a fine experience in working with various other professionals and corporate clients. He is the guiding force behind the successful completion of every task undertaken by T&A.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Thirupathi Reddy Bheemuni is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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Mr. Pamarthi Rajesh

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pamarthi Rajesh as Non Executive Independent Director of the Company with effect from May 15, 2023.
2	Date of appointment/ resignation & term of appointment.	May 15, 2023
3	Brief profile (in caspe of appointment)	Mr. Pamarthi Rajesh is an Msc (Computers) with good experience in improving operational efficiencies through his earlier association.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pamarthi Rajesh is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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