

August 02, 2023

|                                                                                                                  |                                                                                                                                                         |
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| To<br>BSE Limited<br>Listing Department,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 532694 | To<br>National Stock exchange of India Limited<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br>Symbol: ASMS |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Subject: Intimation of Appointment of Company Secretary and 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 been appointed as the Company Secretary and Compliance Officer of the Company w.e.f close of working hours on August 01, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of CS Ashwani Singh Bisht as per requirement of 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**

**Venu Gopal Thota**  
**Chairman & Managing Director**  
**DIN: 01979738**

**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**

Appointment of Ms. Ashwani Singh Bisht as Company Secretary and Compliance officer w.e.f August 01, 2023

| S. No | Particulars                                                                                       | Description                                                                                                                                                                                                                                                                                                                                           |
|-------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>           | Appointment (As required under regulation 6(1A) of SEBI (LODR) Regulations, 2015 and sub section (4) of Section 203 of the Companies Act, 2013                                                                                                                                                                                                        |
| 2     | Date of appointment/ <del>resignation</del> & term of appointment.                                | Date of Appointment- with effect from August 01, 2023<br>Term of Appointment- As per appointment Letter.                                                                                                                                                                                                                                              |
| 3     | Brief profile (in case of appointment)                                                            | Ashwani Singh Bisht is a qualified Company Secretary with ACS No 72076.<br><br>He has past academic experience and have completed his practical training as per the as per Regulation 46BA and 46BB under The Company Secretaries (Amendment) Regulations, 2020, and have working knowledge of compliances of Listed, Unlisted and Private Companies. |
| 4     | Disclosure of relationships between directors <del>(in case of appointment of a director)</del> . | Not related                                                                                                                                                                                                                                                                                                                                           |
| 5     | Shareholding, if any in the company                                                               | Nil                                                                                                                                                                                                                                                                                                                                                   |

For Bartronics India Limited

Venu Gopal Thota  
Chairman & Managing Director  
DIN: 01979738

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