

May 23, 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

Ref: Same announcement given on May 22, 2023

We wish to inform that the Board of Directors of the Company at its Meeting held on 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

Meeting Start time: 3:00 PM and Meeting end time: 4:00PM

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.
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