

Annexure A

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

Cessation of Ms. Apeksha Naidu as Company Secretary and Compliance officer w.e.f July 17, 2023

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons
2	Date of appointment/ resignation & term of appointment.	July 17, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related

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

To

Date: 05/02/2024

The Manager Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532694

Subject: Clarification on Corporate Announcement filed on 17th July, 2023, under Regulation 30 of SEBI (LODR) Regulations, 2015, about the resignation of Ms. Apeksha Naidu (Company Secretary & Compliance Officer) - Reg

Dear Sir/Madam,

With reference to the above captioned subject, we give clarification for the said item as under:

With reference to your mail dated 2nd February, 2024, we would like to inform you that Ms. Apeksha Naidu's (Company Secretary & Compliance Officer's) resignation letter was attached to the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, on 17th July, 2023, but it seems that while merging all those files together i.e., due to technical reasons her resignation letter had detached/removed from the main file and remaining documents e.g., covering letter and Annexure -A were only uploaded because of which, such mistake happened.

We are attaching her resignation letter for your reference with the above clarification. And we assure you, that we will remain extra careful about such things in future. Therefore, we request you, kindly consider our case and oblige.

Thanking You

Yours Sincerely,
For Bartronics India Limited

ASHWANI
SINGH BISHT

Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.02.05
11:08:55 +05'30'

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M. No: A72076

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July 17, 2023

To,
The Board of Directors
Bartronics India Limited
Hyderabad

Dear Sir/Ma'am,

Subject: Resignation Letter from the post of Company Secretary of Bartronics India Limited ("the Company")

This is to inform you that I, Apeksha Naidu, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due personal reasons. The Board is kindly requested to accept my resignation w.e.f July 17, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully


Apeksha Naidu