

To,

Date: 14.08.2023

The Board of Directors,
Bartronics India Limited
S V Chambers 1st Floor Plot No. 193,
Phase II Kavuri Hills Madhapur, Shaikpet,
Hyderabad-500033, Telangana.

Sub: Resignation as a Managing Director of the Company

Dear Sir(s) /Madam(s),

Due to pre-occupation with other business activities, I am not in a position to continue as a Chairman and Managing Director of Bartronics India Limited. Hence, I tender my resignation as Chairman and Managing Director of the Company with effect from 14.08.2023.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavours.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you

Yours truly,

Venu Gopal Thota
DIN: 01979738