

To,

Date: 27.06.2024

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

**Sub: Intimation of appointment of Additional Director (Non-Executive Independent) to 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 27.06.2024 has inducted Mr. Ganesh Balaji Lakshmanan {DIN: 10676656} as Non-Executive Independent director with effect from 27.06 2024 for a term of 3 years subject to the approval of members in General Meeting.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, 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**.

This is for your information and records

Thanking You

For Bartronics India Limited

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

Encl: as above

**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 Mr. Ganesh Balaji Lakshmanan (DIN: 10676656) as an Additional Director, under Independent Category:

S. No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as additional director under Independent category.
2	Date of appointment/resignation & term of appointment.	27.06.2024 Terms of appointment: - As per appointment letter.
3	Brief profile (in case of appointment)	Mr. Ganesh Balaji Lakshmanan (DIN: 10676656), he holds a Bachelor's Degree in Engineering From Sastra university, Tamilnadu, he has been instrumental in building businesses which focused around customer and customer's changing needs. He is having around 11 years of experience in Information Technology industry as a head of product development.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Ganesh Balaji Lakshmanan (DIN: 10676656), is not debarred from holding the office of Director under the Companies Act, 2013, by any SEBI order or by any other such authority.
6	Shareholding, if any in the company	Nil

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