

30<sup>th</sup> January, 2025

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Chief Financial Officer (“CFO”) of the Company**

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 **Ms. Kosuri Kanaka Ramya** is appointed as the Chief Financial Officer (“CFO”) of the Company w.e.f January 30, 2025.

The detailed profile of Ms. Kosuri Kanaka Ramya 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,

Yours Faithfully

**For Bartronics India Limited**

**Diksha Omer**  
**Company Secretary & Compliance Officer**  
**M.no. A64120**

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

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Ms. Kosuri Kanaka Ramya as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment and Term of appointment	Date of Appointment- with effect from January, 30, 2025 Term of Appointment- As per appointment Letter.
3.	Brief profile (in case of appointment)	Ms. Kosuri Kanaka Ramya has a vast knowledge and experience in finance and accounting. She has an experience of 8+ years.
4.	Disclosure of relationships between directors	Not Applicable
5.	Shareholding, if any in the company	Nil

Yours Faithfully  
**For Bartronics India Limited**

**Diksha Omer**  
**Company Secretary & Compliance Officer**  
**M.no. A64120**

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