

19th June, 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 for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 19th June, 2025 has, inter alia, considered and approved the appointment of Mr. Panidapu Lakshmi Naga Srinivasa Rao (DIN: 11154921) as an Additional Director in the category of Non-Executive Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 19th June, 2025 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Panidapu Lakshmi Naga Srinivasa Rao (DIN: 11154921) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure A**.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

Encl: As above

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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Panidapu Lakshmi Naga Srinivasa Rao is appointed as an Additional Director (Non-Executive-Independent) with effect from 19 th June, 2025 subject to shareholders approval.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	19 th June, 2025 Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief profile	<p>Mr. Rao is a dynamic and accomplished professional with over 20 years of diverse experience spanning engineering, management consulting, private equity, and cross-border M&A. He is the Founder and Director of TOP2 PTE. LTD., a Singapore-based strategic advisory firm, where he plays a pivotal role in advising high-growth startups, institutional investors, and enterprises on fundraising, deal structuring, and strategic transactions across Southeast Asia.</p> <p>A former leader at Kusto Capital and a consultant with McKinsey & Company, Mr. Panidapu brings deep domain knowledge in business strategy, financial planning, and investment advisory. His work has facilitated successful capital raises, market entries, and transformational partnerships for businesses in technology, fintech, and infrastructure sectors.</p> <p>He holds an MBA from the prestigious HHL Leipzig Graduate School of Management, Germany, and a Bachelor's degree in Engineering from Andhra University, India.</p> <p>With a unique blend of strategic insight and executional excellence, Mr. Rao adds significant value to any boardroom and business leadership team.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Panidapu Lakshmi Naga Srinivasa Rao is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Panidapu Lakshmi Naga Srinivasa Rao is not debarred from holding the office of Director by any SEBI order or any other such authority.

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