

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: Outcome of Board Meeting held on 19th June, 2025

With reference to above subject cited above, this is to inform you that a meeting of the Board of Directors of the Company was held on **Thursday, 19th June, 2025** inter-alia, considered and approved the following items:-

1. the proposal to amend the Main Object Clause and Other Object Clause of the Memorandum of Association of the Company, subject to the approval of shareholders through postal ballot.
2. Appointment of Mr. Panidapu Lakshmi Naga Srinivasa Rao (DIN: 11154921) as an Additional Director under the category of Non-Executive Independent Director of the Company for a term of 5 (five) years, subject to approval of the shareholders.
3. The draft notice of postal ballot for seeking approval of members for the aforementioned proposals, along with other incidental matters thereto.
4. Appointment of Mr. Shaik Ibraheem (Membership no. F7642), proprietor of M/s. SI and Associates as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
5. Re-appointment of M/s. Komula & Co., Chartered Accountant as Internal Auditor of the Company for the F.Y 2025-26.
6. Appointment of M/s. SI and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from F.Y 2025-26 till F.Y 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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 & Annexure -B**.

The meeting of the Board of Directors commenced at 3:00 p.m. and the above agenda items concluded at 4:10 p.m.

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary**

BARTRONICS INDIA LIMITED

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

**Appointment of Mr. Panidapu Lakshmi Naga Srinivasa Rao as an Additional Director
(Non-Executive-Independent)**

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>

BARTRONICS INDIA LIMITED

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.

BARTRONICS INDIA LIMITED

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	Internal Auditor	Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Komula & Co., Chartered Accountant as Internal Auditor of the Company for the F.Y 2025-26	Appointment of Secretarial Auditors for FY 2025-26
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board, at its meeting held on 19 th June, 2025, based on the recommendation of the Audit Committee, approved the re-appointment of M/s. Kommula & Co, Practicing Chartered Accountants, FRN: 0156288, as Internal Auditor of the Company for the F.Y 2025-26	The Board, at its meeting held on 19 th June, 2025, based on the recommendation of the Audit Committee, approved the appointment of Mr. Shaik Ibraheem (Membership no. F7642), proprietor of M/s. SI and Associates as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from F.Y 2025-26 till F.Y 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Breif Profile	<p>Name of the Auditor; CA Kommula Satyanarayana — M. NO: F235872, Sole proprietor of M/s. Kommula & Co.</p> <p>Office Address: Flat No S 506, SVSS Nivas, Street No 1, Czech Colony, Sanath Nagar, Hyderabad, Telangana-500018.</p> <p>Email: cakommulasatya@gmail.com</p> <p>About the Auditor; Kommula & Co. was founded in 2014 by Mr. Satyanarayan Kommula; Satyanarayana is Sole Proprietor of the Kommula & Co having office at Hyderabad and the firm Does not have any branches. Mr. Satyanarayan Kommula is having vast experience</p>	<p>Name of the Auditor: CS Shaik Ibraheem- COP: 24877, Sole proprietor of M/s SI and Associates, Company Secretaries.</p> <p>Office Address: 6-3-634, 3rd Floor, Green Channel Apartment, Khairtabad, Hyderabad, Telangana 500004</p> <p>Email: ibracs130276@gmail.com</p> <p>Field of Experience: Worked for 15 years as Company Secretary and Compliance Officer for well reputed large group and having good work experience and proficiency in all matters related to Company Law, Securities Laws, SEBI Regulations, FEMA and various other business laws.</p>

BARTRONICS INDIA LIMITED

		in the field of Accounting & Finance, Taxation, Auditing, Transfer Pricing etc. And provides various services to his clients related to Accounting and Book Keeping, Internal and Statutory Audits, 'Taxation advisory etc.	<p>About the Auditor: At present as a Practicing Company Secretary under the name and style as M/s SI and Associates since 2021 and have been providing consultancy services to reputed Multinational Companies, Joint Venture Companies, wholly owned subsidiary of Foreign Companies, Limited and Private Companies. It is a peer reviewed firm.</p> <p>The core area of specialization is corporate secretarial compliances, formation of companies and Limited Liability Partnerships (LLPs), representing before various statutory and other authorities, audit and certifications, IPR related matters. They committed to provide timely, efficient and tailor made solutions for the clients</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL	NIL

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