

15<sup>th</sup> March, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in Directors of the Company.**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Pamarthi Rajesh (DIN: 10155271) has tendered his resignation as the Independent Director of the Company, with effect from 15<sup>th</sup> March, 2025, for reasons as mentioned in the resignation letter.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Pamarthi Rajesh during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as Annexure – A.

The letter of resignation received from Mr. Pamarthi Rajesh, is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Bartronics India limited**

DIKSHA

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DIKSHA OMER

OMER

Date: 2025.03.15  
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**Diksha Omer**

**Company Secretary & Compliance Officer**

**M. no. A64120**

**BARTRONICS INDIA LIMITED**

**Annexure – A**

Reason for Change	Resignation of Mr. Pamarthi Rajesh (DIN: 10155271) as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
Date of appointment/cessation & term of appointment	15 <sup>th</sup> March, 2025.
Brief Profile	NA
Disclosure of relationships between directors	NA
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pamarthi Rajesh has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

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

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**BARTRONICS INDIA LIMITED**

**Date-15.03.2025**

**To,**  
**The Board of Director,**  
**Bartronics India Limited,**  
Survey No. 351, Raj Bollaram Village,  
Medchal Mandal & District,  
Hyderabad, Telangana, 501401

Dear Sir/Madam,

**Subject- Resignation from the Board of Directors of Bartronics India Limited (“the Company”)**

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company and relive me from my duties with effect from 15.03.2025.

I confirm that there is no material reason for my resignation other than stated therein. Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,

Your faithfully,

*P. Rajesh*

**Pamarthi Rajesh**  
**DIN: 10155271**