

**19<sup>th</sup> 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/re-appointment of Internal Auditor and Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that that the Board of Directors of the Company, at their meeting held on Thursday, 19<sup>th</sup> June, 2025, has pursuant to the recommendations of the Audit Committee, inter alia, considered and approved the following:-

- Re-appointment of M/s. Komula & Co., Chartered Accountant as Internal Auditor of the Company for the F.Y 2025-26.
- 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**.

This is for your information and Records.

Thanking You,

**Yours Faithfully,  
For Bartronics India limited**

**Diksha Omer  
Company Secretary**

**Encl: As above**

**BARTRONICS INDIA LIMITED**

**Annexure A**

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

<b>Sr.no</b>	<b>Details of event(s) that need to be provided</b>	<b>Internal Auditor</b>	<b>Secretarial Auditor</b>
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 <sup>th</sup> 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 <sup>th</sup> 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 &amp; Co.</p> <p>Office Address: Flat No S 506, SVSS Nivas, Street No 1, Czech Colony, Sanath Nagar, Hyderabad, Telangana-500018.</p> <p>Email: <a href="mailto:cakommulasatya@gmail.com">cakommulasatya@gmail.com</a></p> <p>About the Auditor; Kommula &amp; Co. was founded in 2014 by Mr. Satyanarayan Kommula; Satyanarayana is Sole Proprietor of the Kommula &amp; 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: <a href="mailto:ibracs130276@gmail.com">ibracs130276@gmail.com</a></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**

		<p>in the field of Accounting &amp; 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>	<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. 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.	<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	NIL	NIL

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