

August 10, 2017

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 532694	To The National Stock Exchange of India Ltd, 5 <sup>th</sup> floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. Scrip Symbol: BARTRONICS
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Dear Sir/Madam,

**Sub: Appointment of Additional and Independent Director of the Company.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the Board of Directors at their meeting held on 10<sup>th</sup> August, 2017 appointed Ms. Archana kalra as Additional Director of the Company with effect from 10<sup>th</sup> August, 2017. Who shall hold office upto the date of next Annual General Meeting and shall be considered as Non-Executive Independent Director in terms of Section 149 of the Companies, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

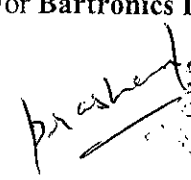
Ms. Archana kalra is not related to any director of the company

The brief profile of Ms. Archana kalra Director of the Company is given herein below.

Request you to take the above on records.

Yours faithfully,

For Bartronics India Limited

*for*  
  
K. Udai Sagar  
Managing Director



**BARTRONICS INDIA LIMITED**

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269, Fax : 040 49269246  
CIN: L29309AP1990PLC011721, Email : info@bartronics.com www.bartronics.com

### Profile of Ms. Archana kalra

Ms. Archana kalra completed her Engineering in Electronics in the year 1989 from LD College, Ahmadabad, and Master of Business Administration from Amity University Noida in 2008.

She brings in an experience of 27 years in sales and business development for products and IT based solutioning with expertise in acquiring government and E governance projects.

She was with CMS till 2006 and was handling Datacard products and card solutions for north region, then Joined India Card as Vice President operations and marketing in 2007, Worked with HCL Infosystems heading security solutions business and handling IT , ITES related businesses for airports and ports with government. In 2010 she joined Spanco heading E governance sales and business development and worked with VFS Global from 2012- 2015 working on citizen services projects with the Indian government.



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