



## **Baron Infotech Limited**

**Reg. Office:** Flat No 504, 5<sup>th</sup> Floor,  
Micasa Flora, Survey No. 131 to 141,  
Durga Enclave, Kompally,  
Secunderabad, Rangareddi TG 500014  
Phone: (+91) (40) 6360062  
E-mail: [info@baroninfotech.com](mailto:info@baroninfotech.com)  
URL : [www.baroninfotech.com](http://www.baroninfotech.com)  
CIN : L72200TG1996PLC025855

August 16, 2023

To,  
The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai – 400001.

Dear Sir/Madam,

**Sub.: Intimation of Resignation of Directors - Reg**  
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015.**  
**Scrip Code: 532336; Stock Symbol: BARONINF**

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With reference to the subject cited above, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dutta Chandra Subhash (DIN: 02221641), has tendered his resignation as an Independent Director of the Company due to personal reasons.

We further confirm that, there is no other material reason for resignation of Director other than those mentioned in the resignation letter, and the requisite disclosure as required under the Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

Kindly take the same on the records.

Thanking You,

With Regards,  
**For Baron Infotech Limited**

**BHARANI GANAPAVARAPU**  
**Whole Time Director**  
**DIN: 08631433.**

Encl: A/a



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**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and  
SEBI circular dated September 09, 2015 are as under:**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Mr. Dutta Chandra Subhash (DIN: 02221641) has tendered his resignation as a Non-Executive Independent Director of the Company, due to personal reasons and there is no other material reason for resignation other than those mentioned in the resignation letter.
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	From closing hours of August 12, 2023.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulations.	Resignation Letter of Independent Director as enclosed

**Names of the listed entities in which Independent Director holds  
Directorships, indicating the category of Directorship and Membership  
of Board Committees before the resignation being effective:**

S. No.	Name of Director	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Mr. Dutta Chandra Subhash	Baron Infotech Limited	Non-Executive Independent Director	Stakeholders Relationship Committee (Chairperson) Audit Committee (Member) Nomination and Remuneration Committee (Member)

Date: 12<sup>th</sup> August, 2023

To,  
The Chairman  
Baron infotech limited  
Flat No 504 Survey No. 131 to 141,  
Kompally, Secunderabad  
Rangareddi, TG 500014 IN.

**Sub: Resignation from the office of independent director of the Company.**

Dear Sir,

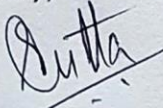
I hereby tender my resignation from the office of the Independent Director of Baron Infotech Limited ("the Company") from closing hours of 12<sup>th</sup> August, 2023 due personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

I thank the Board for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Further in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Thanking You.

Yours truly,



**Dutta Chandra Subhash**

**DIN: 02221641**

**Address:** #102 Gagan Theerth, 21st Main 4th Cross, Aathmananda Colony,  
Sultan Palya, Bangalore North, R T Nagar,  
Bangalore, KA - 560032.