

Date: November 14, 2019

To

The Department of Corporate Services – CRD – BSE Limited Phiroze Jeejee bhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015:-Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shareq Jamil Ayaz Mowla, Independent and Non-Executive Director of the Company and Ms. Isharath Unnisa Begum, Company Secretary and Compliance Officer has resigned with effect from November 14, 2019 (after conclusion of Board Meeting) on account of their pre-occupation and Board of Directors have approved the same.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **BARTRONICS INDIA LIMITED**



Varshitha Gaddam
Director
DIN: 08129521

BARTRONICS INDIA LIMITED

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