



Baron Infotech Limited

CIN No.: L72200TG1996PLC025855

1-8-313, 4th Floor, Linus Building,
Chiran Fort Lane, Begumpet, Secunderabad.

Tel : 040-32492514

E-mail : info@baroninfotech.com

URL : www.baroninfotech.com

CIN: L72200TG1996PLC025855

Date: 06th January, 2022

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st December, 2021 pursuant to Reg. Reg. 15(2) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532336, Stock Symbol: BARONINF

Dear Sir,

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up capital of the Company as on 31.12.2021 is Rs. 10.20 Crores which is **exceeding Rs. 10 Crores.**

And

2. Net worth of the Company as per the Audited Balance Sheet for the FY ended 31.03.2021 is Rs.1.4232 crores which is **not exceeding Rs. 25.00 Crores.**

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Corporate Governance pursuant to Reg. 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to our Company. Accordingly, please be noted that the Corporate Governance Report for the quarter ended December 31st, 2021 is not being submitted by the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For BARON INFOTECH LIMITED

Dutta Chandra Subhash
Director

