



## Baron Infotech Limited

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

**Date: 12<sup>th</sup> January 2023**

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 31<sup>st</sup> December 2022 pursuant to 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 that the Company's Net worth is less than Rs.25 Crores. Therefore, the provisions of Corporate Governance as stated under Regulations 17 to 27 of SEBI (LODR) Regulations, 2015 are not applicable.

Accordingly, please be noted that the Corporate Governance Report for the quarter ended 31<sup>st</sup> December 2022, is not being submitted by the Company.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For BARON INFOTECH LIMITED

BHARANI GANAPAVARAPU  
WHOLETEIME DIRECTOR  
DIN: 08631433