

**Baron Infotech Limited**

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Syndicate Bank Complex,
Ameerpet, Hyderabad - 500 016.
Phone: (+91) (40) 6360062, Fax : 6360609
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com

CIN: L72200TG1996PLC025855**Date: 15th April, 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 March, 2022 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 31.03.2022 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 March 31st, 2022 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

