

Baron Infotech Limited (under CIRP)

(CIN: L72200TG1996PLC025855)

Registered Office;

Flat No 401, Esteem Diamond Building,

Near Sai Baba Temple Road, Dwarakapuri,

Punjagutta, Hyderabad,

Telangana – 500082.

E-mail: ip.baroninfotech@gmail.com

URL: www.baroninfotech.com

Date: September 22, 2026.

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: **532336**

Dear Sir / Madam,

Sub: Post facto intimation of 2nd meeting of Monitoring Committee of Baron Infotech Limited held on Tuesday, September 22, 2026 @ 11.30 am.

This disclosure is being made on a post facto basis in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and other applicable regulations, for dissemination on BSE website.

The Members of Monitoring Committee ("MC") in its 2nd meeting of Monitoring Committee of Baron Infotech Limited held on Tuesday, September 22, 2026 inter alia, perused, considered, discussed and approved various statutory and administrative and substantial payments made towards CIRP Costs, payment to operational creditors and financial creditors, taking note of nomination of directors re-constituting the Board of Baron Infotech Limited, taking note of proposal to shift the Registered Office of the Company to the Registered Office of the Transferor Company and opening of new bank accounts.

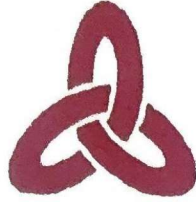
RP Office Address:

CS Dr Ahalada Rao Vummenthala-Resolution Professional

IBBI Reg.No: (IBBI/PA-002/IP-N00074/2017-2018/10172)

Email: rp.ahaladarao@gmail.com

Add: Flat No. 113, Block - B, Sri Datta Sai Commercial Complex, Opp: Sapthagiri theatre, RTC 'X' Roads, Beside Metro Stn Gate, A Pillar No 1096/1097-Hyderabad - 500 020.



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The meeting concluded around 4.50 P.M (IST).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Baron Infotech Limited

CS Dr Ahalada Rao Vummenthala
Resolution Professional-Baron Infotech Limited
Chairperson-Monitoring Committee
Insolvency Professional (IBBI/IPA-002/IP-N00074/2017-2018/10172)
AFA Valid Date: 27/11/2025 to 31/12/2026
Flat no 113, Sri Datta Sai Commercial Complex,
opp: Sapthagiri theatre, Pillar number 1096/1097
RTC Cross Roads Musheerabad 500020, Hyderabad,
Telangana State
phone no: 040-27623101

RP Office Address:

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Dated: September 22, 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001,

Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to the earlier intimations made regarding the CIRP, that the Hon'ble National Company Law Tribunal, Hyderabad Bench-II, vide its written order dated September 08, 2026 in IA (IBC) (Plan)/03/2026 [Order], has approved the Resolution Plan submitted by M/s. Innopark (India) Private Limited, Successful Resolution Applicant (SRA) under Section 31 of Insolvency and Bankruptcy Code, 2016.

As proposed in the approved Resolution Plan, PurpleTalk India Private Limited got merged into Baron Infotech Limited from date of passing of Order. In accordance with the aforesaid order the approved Resolution Plan is being implemented and as part of procedure the Monitoring Committee has taken note of the nomination of new Board of Directors as nominated by the SRA in consultation with PurpleTalk India Private Limited (Transferor Company).

Therefore, in accordance with the provisions of Companies Act, 2013, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Insolvency and Bankruptcy Code, 2016 and the aforesaid Order, The Monitoring Committee at its 2nd Meeting held today i.e., 22nd September 2026 has taken note of the appointment of the following Board of Directors.

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S.No	Name	Designation
1.	Sreeram Reddy Vanga (DIN: 00654545)	As additional Director under the Category of Non-Executive Non – Independent Director subject to the approval of Shareholders of the Company
2.	Sridhar Muppidi (DIN: 00649772)	As additional Director under the Category Chairman & Managing Director subject to the approval of Shareholders of the Company
3.	D Gautam Sawang (DIN: 11219711)	As additional Director under the Category Non-Executive Independent Director subject to the approval of Shareholders of the Company
4.	Biyyala Venkata Papa Rao (DIN: 02815086)	As additional Director under the Category Non-Executive Independent Director subject to the approval of Shareholders of the Company
5.	Ramachandra Rao Damera (DIN: 11957460)	As additional Director under the Category Non-Executive Independent Director subject to the approval of Shareholders of the Company

The Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority”

Apart from the above the following decisions have been taken in the 2nd meeting of Monitoring Committee held on September 22, 2026, inter alia, perused, considered, discussed and approved various statutory and administrative items and substantial payments made towards CIRP Costs, payment to operational creditors and financial creditors, taking note of proposal to shift the Registered Office of the Company to the Registered Office of the Transferor Company and opening of new bank accounts.

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as an **Annexure-1**

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The meeting concluded around 04.50 P.M (IST).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Baron Infotech Limited

CS Dr Ahalada Rao Vummenthala

Resolution Professional-Baron Infotech Limited

Chairperson-Monitoring Committee

Insolvency Professional (IBBI/IPA-002/IP-N00074/2017-2018/10172)

AFA Valid Date: 27/11/2025 to 31/12/2026

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opp: Sapthagiri theatre, Pillar number 1096/1097

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Telangana State

phone no: 040-27623101

Encls: Annexure-1

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Add: Flat No. 113, Block - B, Sri Datta Sai Commercial Complex, Opp: Sapthagiri theatre, RTC 'X' Roads, Beside Metro Stn Gate, A Pillar No 1096/1097-Hyderabad - 500 020.

Annexure-1

**Disclosure required under the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026**

Particulars	Details of appointment of Directors				
Name	Sreeram Reddy Vanga (DIN: 00654545)	Sridhar Muppidi (DIN: 00649772)	D Gautam sawang (DIN: 11219711)	Biyyala Venkata Papa Rao (DIN: 02815086)	Ramachandra Rao Damera (DIN: 11957460)
Designation	Additional Director (Non-Executive Non-Independent Director)	Additional Director (Chairman and Managing Director)	Additional Director (Non-Executive Independent Director)	Additional Director (Non-Executive Independent Director)	Additional Director (Non-Executive Independent Director)
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment	Appointment	Appointment
Date of Appointment	22-09-2026	22-09-2026	22-09-2026	22-09-2026	22-09-2026
Brief Profile	Mr. Sreeram Reddy Vanga is a serial entrepreneur and technology business leader with over two decades of experience in founding, scaling, and exiting technology-driven businesses across gaming, digital media, advertising technology, and consumer internet sectors. He holds a degree in Electrical and Computer Engineering from Purdue University. His entrepreneurial journey reflects strong expertise in business creation, scaling operations, strategic partnerships, fundraising, and M&A transactions. In addition, he is an active investor and mentor, advising founders and management teams on growth, fundraising, partnerships, and business scaling.	Mr. Sridhar Muppidi is a technology entrepreneur with nearly three decades of experience across enterprise software, digital transformation, mobile technologies, gaming and artificial intelligence. He is the Co-Founder and Chairman of the PurpleTalk Group, which he started in 2010. Under his leadership, PurpleTalk grew into a global technology group serving clients across multiple countries, including companies such as GE, Honeywell, Amazon, Sharp, DreamWorks and UnitedHealth Group. The group has built businesses across enterprise digital transformation, mobile applications, gaming and AI, and has received more	Mr. Damodar Gautam Sawang is a former Indian police officer. He is a former chairman of Andhra Pradesh Public Service Commission and former Director General of Police, Andhra Pradesh. Sawang served as the Director General of Police, Andhra Pradesh from 31 May 2019 to 15 February 2022. Mr. Gautam was awarded with several prestigious Awards such as Police Medal for Meritorious Services (2002), Police Medal for Gallantry (2003), CRPF Director General's Commendation (2005), and President's Police Medal for Distinguished Service (2015)	Mr. Biyyala Venkat Papa Rao (also known as B.V.P Rao) is a former member of the Indian Administrative Service (IAS), an Indian film maker and a sports administrator He Joined Indian Administrative Service (IAS), the premier civil service of the country in 1982. He served in many important positions like the Deputy Commissioner of Jorhat District (1991-1993) and the Home Secretary of Assam (1994-1997). Mr. Papa Rao Biyyala joined the Telangana Government as the Policy Advisor in the rank of a Cabinet Minister in 2014 and continued to work for the government in the same position until 2019	Ramachandra Rao Damera is a technology leader with extensive cross-technology expertise across Finance, Retail, Manufacturing, Pharma and Health Science. Experienced in enterprise architecture, cloud platforms, artificial intelligence, digital transformation, solution delivery and technology-led modernization. He has hands-on engineering experience with strategic leadership to design scalable enterprise solutions, modernize legacy platforms, improve operational efficiency and translate complex business requirements into practical technology outcomes.

	Mr. Vanga brings extensive entrepreneurial, operational, and strategic experience, along with deep insights into technology-led businesses, digital platforms, and emerging growth sectors, supporting long-term value creation and innovation.	than 25 international design and technology awards. Mr. Muppidi has consistently focused on emerging technology shifts. His early work included building developer communities around Java in the 1990s, entering mobile and iOS development at an early stage, and building gaming businesses that developed titles based on global franchises including Star Trek, Adventure Time and Kingsman. More recently, he has led PurpleTalk's transition toward becoming an AI-native technology company. The group has built products including Ello, a conversational voice AI platform, and Mina, an AI meeting agent. He also started Sthanika.ai, PurpleTalk's AI research initiative focused on open source research, benchmarks, datasets and small specialist AI models, with particular emphasis on India-specific use cases and efficient models that can run locally. Beyond PurpleTalk, he serves as Chairman of the			
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		Game Developer Association of India and leads the India Game Developer Conference, working with industry and government on policy, talent development, incubation and the growth of India's gaming ecosystem. He is also the founder of Education for Free, a non-profit initiative started in 2007 to use technology to improve access to education.			
Disclosure of relationships between Directors	not related to any other Directors on the Board	not related to any other Directors on the Board	not related to any other Directors on the Board	not related to any other Directors on the Board	not related to any other Directors on the Board
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	not debarred from holding the office of Director by any SEBI order or any other such authority.	not debarred from holding the office of Director by any SEBI order or any other such authority.	not debarred from holding the office of Director by any SEBI order or any other such authority.	not debarred from holding the office of Director by any SEBI order or any other such authority.	not debarred from holding the office of Director by any SEBI order or any other such authority.

For Baron Infotech Limited



CS Dr Ahalada Rao Vummenthala
Resolution Professional-Baron Infotech Limited
Chairperson-Monitoring Committee
Insolvency Professional (IBBI/IPA-002/IP-N00074/2017-2018/10172)
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