

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

04.06.2020

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sirs,

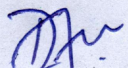
Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Cessation of Director

In terms applicable of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we inform you that Non – Executive Non – Independent Director Shri Samir K Patel (DIN: 00161448) , has ceased to be Director of the Company with effect from 04.06.2020 due to his resignation from the directorship of the Company with effect from 04.06.2020.

Kindly take the above details on records.

Thanking you,

For Banco Products (India) Ltd.


Company Secretary

