

# BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039  
Post Box No. 2562, Vadodara - 390 005. Gujarat, India.  
Phone : (0265) 2680220/21/22/23  
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

13<sup>th</sup> August, 2021

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - <b>500039</b>	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) - <b>BANCOINDIA</b>
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Dear Sirs,

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer  
as per Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Pooja G. Gurnani (Membership No. A - 54913 ) has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015 with effect from 14<sup>th</sup> August, 2021

The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at Annexure.

This is submitted for your records please.

Thanking you.

For Banco Products (India) Limited

  
Director



Encl: As above

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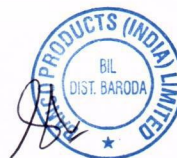
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## ANNEXURE

Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of appointment & term of appointment	14 <sup>th</sup> August, 2021
Brief profile (in case of appointment)	<p>Ms. Pooja Gurnani carries a range of experience in Corporate Secretarial, Compliance functions and allied Legal matters. She has worked with Practicing firm and in Listed PSU, NBFC and Manufacturing Companies. She is also associated and working with Company Secretarial department of the Company since February, 2021.</p> <p>Ms. Pooja Gurnani is a Associate Member of Institute of Company Secretaries (ICSI), ICWA (Inter) from Institute of Cost and Works Accountants (ICWAI), LL.B and a Commerce Graduate with Information Technology.</p> <p>She has previously worked with Jyoti Limited, Vadodara, Brijlaxmi Leasing and Finance Limited, Vadodara etc.</p> <p>Her ICSI membership no. is A54913.</p>
Disclosure of relationships between Directors	Not Applicable



**GOVERNMENT RECOGNISED EXPORT HOUSE**

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.