



IATF 16949:2016
Cert. No.:20000295 IATF16

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

13th August, 2021

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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Sub: Contact details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 25th June, 2021

Dear Sirs,

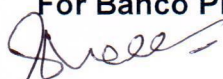
The revised contact details of Key Managerial Personnel's (KMP) authorised for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange, pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 14th August, 2021 are as under:

Sr. No.	Name	Designation	Contact Details
1	Mr. Sharan Patel	Whole Time Director	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2318345 E-mail Id.:- smpatel@bancoradiator.com
2	Mrs. Himali Patel	Whole Time Director & CFO	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265-2318155 E-mail Id.:- taxation@bancoindia.com
3	Ms. Pooja Gurnani	Company Secretary	Address:- Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:-0265- 2318226, E-mail Id.:- sec@bancoindia.com

This is for your information and records.

Thanking you,

For Banco Products (India) Limited


Director



GOVERNMENT RECOGNISED EXPORT HOUSE

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