

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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Dear Sirs,

Sub: Intimation of Resignation 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 Mr. Dinesh D. Kavthekar (Membership No. A- 8459) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 14th August, 2021.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. 14th August, 2021.

The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are as follows-

- Reason for Change- Resignation
- Date of Cessation- close of office hours on 13th August, 2021

This is submitted for your records please.

Thanking you.

For Banco Products (India) Limited



Director

