



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

26th May, 2022

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,

Subject: Intimation of Appointment of Internal Auditor as per Regulation 30 of the Listing Regulations

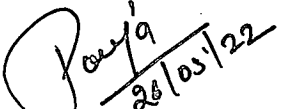
With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Snehalkumar Shah, Head of Internal Audit Department of the Company has been appointed as Internal Auditor of the Company w.e.f 26th May, 2022 from Financial Year 2022-23.

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


CS Pooja Gurnani
Company Secretary



Encl: As above

GOVERNMENT RECOGNISED EXPORT HOUSE

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



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ANNEXURE

Reason for change	Appointment as Internal Auditor of the Company
Date of appointment & term of appointment	26 th May, 2022 from FY 2022-23.
Brief profile (in case of appointment)	<p>Mr. Snehalkumar Shah is Bachelor of Commerce (Gujarat University), CA Inter (ICAI), Certified Fraud Examiner (CFE)</p> <p>He has more than 10 years of experience in governance, risk and compliance and has covered a wide range of assignments relating to Internal Audits, Business Process Value Engineering, Enterprise Risk Management, Internal Financial Controls, Forensic Audit, Automation of Business Process, Information Technology General Controls review, Legal Compliance framework, Preparation of Standard Operating Procedures. Apart from internal audit he has 6 years of core experience in Banking operations.</p> <p>He has rich experience in managing and performing internal audit at operational & strategic levels through comprehensive process reviews and testing of existing controls across various processes/functions/department such as Sales and Marketing, Procurement, Revenue, System review (SAP), Payables, Production, Receivables, Payroll, Project reviews etc.</p> <p>His expertise sector is Engineering, Pharmaceuticals, Manufacturing, Chemical Sector, Steel sector, Real Estate, Banking Sector etc.</p>
Disclosure of relationships between Directors	Not Applicable



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