

13th August, 2022

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Stock Code (BSE) – 500039

Subject- Further to our letter for Outcome of the Board Meeting held on 10th August, 2022

Dear Sir/Madam,

The Brief Profile of M/s. J. J. Gandhi & Co., Practicing Company Secretaries, Secretarial Auditors of the Company is as under-

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|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change | No Change, M/s. J. J. Gandhi & Co., Practicing Company Secretaries are appointed as Secretarial Auditors of the Company for the F.Y. 2022-23 also. |
| Date of appointment & term of appointment | 10 th August, 2022 for Financial Year 2022-23 |
| Brief profile (in case of appointment) | CS J. J. Gandhi is the proprietor of M/s J. J. Gandhi & Co. Since last 26 years M/s J. J. Gandhi & Co. is rendering different services to various corporate clients. The Firm is also engaged in rendering advisory and compliance services to many listed companies. M/s J. J. Gandhi & Co. is providing services as Secretarial Auditor of reputed listed companies, Government companies and public sector undertakings. CS J. J. Gandhi, Proprietor of the firm is also certified to act as R & T Agent Auditor by holding certificate of NISM-Series-II-A. M/s J. J. Gandhi & Co. holds peer review certificate of ICSI bearing No. 1174/2021 dated 31st March, 2021. |

We request you to take the above on records.

For Banco Products (India) Limited


CS Pooja Gurnani
Company Secretary



GOVERNMENT RECOGNISED EXPORT HOUSE