



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

3rd August, 2023

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 Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Ranganath Kumar Sami, is appointed as Chief Technical Officer (CTO), Senior Management Personnel of the Company w.e.f. 2nd August, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure-I".

For Banco Products (India) Ltd.

**CS Pooja Gurnani
Company Secretary**

Encl: a/a

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-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Reason for change	Appointment of Mr. Ranganath Kumar Sami
Date of appointment & term of appointment	Date of appointment: 2 nd August, 2023 Term of Appointment: Full-time employment
Brief profile	Mr. Ranganath Kumar Sami is M.E. College of Engineering, Anna University (Gold Medallist) and MBA (Univ. of Illinois). He has experience of more than 20 years in Automobile/Auto Component Industries. He was with Modine Thermal System Pvt. Ltd. (India) as Director- Application Engineering.
Disclosure of relationships between Directors	Not Applicable

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