

21st October, 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 Sirs,

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

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Kiran Kumar Shetty, President- Operations of the Company has tendered his resignation on 21st October, 2023 and he will be relieved from the services of the Company on 30th November, 2023 after closure of working hours.

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

Kindly take the above on records.

Thanking you,

For Banco Products (India) Ltd.

**CS Pooja Gurnani
Company Secretary**

Encl : As above

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

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Annexure-I

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

Reason for change	Resignation
Date of Cessation	30 th November, 2023, after closure of working hours
Brief profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable