



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

4th April, 2024

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. Ritunch Gupta, is appointed as Vice President – Sales & Marketing (After Market), Senior Management Personnel of the Company w.e.f. 4th April, 2024.

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. Ritunch Gupta
Date of appointment & term of appointment	Date of appointment: 4 th April 2024 as Vice President – Sales & Marketing (After Market) Term of Appointment: Full-time employment
Brief profile	Mr. Ritunch Gupta is DME , BBA, MBA (Marketing) , MBA (Finance) . Mr. Ritunch has total over 24 years of Experience in After Market for India and Abroad. He was working with Minda Corporation Limited as AVP – Marketing. He has also worked with Bosch Group as Country Head at various levels. He has good exposures in Sales, Marketing, Strategy, Service and Customer Relationship Management.
Disclosure of relationships between Directors	Not Applicable

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