

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

24th June, 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 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 in terms of resignation of Ms. Pooja Gurnani as Company Secretary and Compliance officer of the Company, she will be relieved from the services of the Company on 30th September, 2024 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.

Director

Encl : As above

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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	30.09.2024, after closure of working hours
Brief profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

24th June, 2024

To,
The Board of Directors
Banco Products (India) Limited
Bil, Nr. Bhaili Railway Station,
Padra Road, Dist. Vadodara

Subject: Resignation from the position of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and all other Statutory/ designated positions in the Company, with effect from close of business hours on 30th September, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance officer of the Company.

Thanking You

Yours Faithfully

Pooja Gurnani
24/06/24
CS Pooja Gurnani

ICSI Mem. No.: ACS54913

Received
For Banco Products (India) Limited
H. H. Patel
Director