

BANCO PRODUCTS (INDIA) LTD.

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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

Contact Details of Key Managerial Personnel (KMP) for the purpose of determining Materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015 w.e.f 17th May, 2025:

Name	Designation	Contact Details
Mr. Sharan M. Patel	Whole - Time Director	Address: - Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:0265-2318345 Email id: smpatel@bancoindia.com
Mr. Venkata Ranganath Kumar Sami	Whole - Time Director (Innovations) and CTO	Address: - Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No:0265-2318291 Email id: svr.kumar@bancoindia.com
Ms. Preeti Yadav	Company Secretary	Address: - Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410. Phone No: 0265-2318226 Email id: sec@bancoindia.com



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.