

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



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

21st June, 2025

To, BSE Limited Corporate Relationship Department, 1st 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 Limited 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation 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. Robert Christy – GM (IR & HR), Senior Management Personnel has resigned from the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure - I". The copy of resignation letter of Mr. Robert Christy is attached herewith as "Annexure - II".

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Banco Products (India) Limited

Preeti Yadav
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:

Sr. No.	Particulars	Details of change – Mr. Robert Christy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as GM (IR & HR)
2.	Date of cessation	22 nd June, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date :- 23rd May 2025

Mr. Vikram Govind
President - Operation
Banco Products India Limited
Vadodara

Dear Sir,

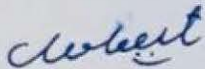
Please accept this letter as formal notification of my resignation from my position as General Manager HR, effective from 23rd May 2025 and my last working day would be **22nd June 2025**.

I am grateful for the opportunity to have worked here and am proud of my contributions during my time at BPIL.

I am happy to assist in any way possible during the transition period and ensure a smooth handover of responsibilities.

Thank you for your support and opportunities.

Sincerely,



Robert Christy
BHPSD4765

Accepted.
