

4th October, 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 – 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. Mahendra Nath Mahato is appointed as DGM – Purchase (Senior Management Personnel) of the Company w.e.f. 4th October, 2025.

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

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

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details of change – Mr. Mahendra Nath Mahato
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	4 th October, 2025 Term of Appointment: Full-time employment
3.	Brief Profile (in case of appointment)	Mr. Mahendra Nath Mahato holds a bachelor's degree in Mechanical Engineering and brings with him over 18 years of extensive experience in the areas of Purchase and Vendor Development. He has previously been associated with Companies such as Remsons Industries Limited, Lumax Mannoh Allied Technologies Limited, Lumax JOPP Allied Technologies Limited, Best Koki Automotive Private Limited, among others.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

