

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

1st 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 – 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. Bharat Parekh (GM - Purchase), Senior Management Personnel has resigned from the Company w.e.f. 30th September, 2025 (after close of business hours).

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. Bharat Parekh 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. Bharat Parekh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as GM - Purchase
2.	Date of cessation	30 th September, 2025 (after close of business hours)
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: 9th July, 2025

To,
Sharan M. Patel
Whole-time Director
Banco Products (India) Limited
Bil, Padra Road, Near Bhaili Railway Station,
Dist. Vadodara - 39141 0,
Gujarat, India.

Subject: Resignation from the Position of General Manager - Purchase

Dear Sir,

I hope this message finds you well.

I would like to formally inform you of my decision to step down from my current position as General Manager – Purchase. This decision has not been easy, but after careful consideration and reflection on my personal career plans, I believe this is the appropriate time for me to move on.

I am committed to ensuring a smooth transition and will extend my full support during the handover process. I kindly request to be relieved of my responsibilities with effect from 30th September 2025 (after close of business hours).

I sincerely thank you and the organization for the trust, support, and opportunities extended to me during my tenure. It has been a truly rewarding experience.

Thank you once again.

Best regards,

Bharat R. Parekh
General Manager – Purchase

Accepted.

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