



IATF 16949:2016  
Cert. No.:20000295 IATF16

# 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

31<sup>st</sup> March, 2026

To, <b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Stock Code (BSE) - 500039</b>	To, <b>National Stock Exchange of India Limited</b> Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Trading Symbol (NSE) - BANCOINDIA</b>
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Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole-time Director (Innovations) & Chief Technical Officer (CTO) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Venkata Ranganath Kumar Sami (DIN: 11090878), Whole-time Director (Innovations) & Chief Technical Officer (CTO) has resigned from the Company w.e.f. 31<sup>st</sup> March, 2026 (after close of business hours) due to personal reasons.

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. Venkata Ranganath Kumar Sami 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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of change – Mr. Venkata Ranganath Kumar Sami (DIN: 11090878)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Whole-time Director (Innovations) & Chief Technical Officer (CTO)
2.	Date of cessation	w.e.f. 31 <sup>st</sup> March, 2026 (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

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

02/January/26

Mr. Sharan M Patel  
Executive Director,  
Banco Products (India) Limited  
Bil, Near Bahili Rly. Station,  
Padra Road, Vadodara, 391410

Subject: Resignation from the position of Whole-time Director (Innovations) & Chief Technical Officer.

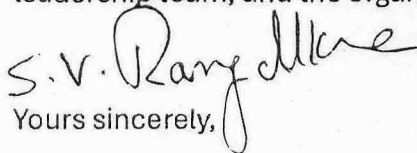
Dear Mr. Mr. Sharan Patel

I am writing to formally tender my resignation from the position of **Whole-time Director (Innovations) & Chief Technical Officer** at Banco Products (India) Limited, with effect from **2 January 2026**. I will serve the agreed notice period of **three months**, and therefore my last working day will be **31 March 2026**.

It has been a privilege to serve the organisation in this capacity for the past two and a half years. The experience, learning, and exposure gained during my tenure have been invaluable. I am proud to have contributed to the organisation through technical leadership, capability building, and strengthening our competitiveness in the market.

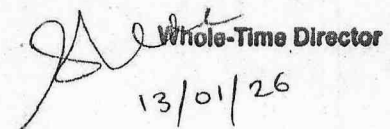
My decision to resign is driven by personal reasons, including the need to relocate to my native place to be closer to my parents. I request you to kindly acknowledge receipt of this resignation and confirm my final working date. Please let me know how I may support a smooth and seamless transition during the notice period.

I would also like to express my sincere gratitude to you and Banco Products (India) Limited for the trust, support, and opportunities extended to me. I wish you, the leadership team, and the organisation continued success in the years ahead.

  
Yours sincerely,

Ranganath Kumar S V  
Banco Products India Limited  
Bil, Near Bahili Rly. Station,  
Padra Road, Vadodara, 391410

Received  
For Banco Products (India) Limited

  
Whole-Time Director  
13/01/26