

13th November, 2024

To, BSE Limited Corporate Relationship Department, 1 st 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 Ltd. 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 for Appointment of Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Preeti Yadav (Membership No. A - 71781) has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 13th November, 2024.

The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at Annexure.

This is submitted for your records please.

Thanking you.

For Banco Products (India) Limited

Himali H. Patel
Whole-time Director & CFO
(DIN: 07081636)

Annexure

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be effective from 13 th November, 2024
3.	Brief Profile in case of Appointment	Ms. Preeti Yadav is a Company Secretary by Profession and a Gold Medalist in Master of Laws (L.L.M). She has experience of more than 3 years in Corporate, Secretarial and Legal Compliances, Corporate Governance compliance and reporting for listed and unlisted companies. She has diverse experience in compliance management relating to the Companies Act, 2013, SEBI Act, 1992 and FEMA Act, 1999 and various Rules and Regulations framed thereunder. Her ICSI membership no. is ACS 71781.
4.	Disclosure of relationships between Directors	Not Applicable