

13<sup>th</sup> November, 2024

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

**Sub: Contact details of Key Managerial Personnel (KMP) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our letter dated 13<sup>th</sup> August, 2021**

The revised contact details of Key Managerial Personnel (KMP) authorised for the purpose of determining materiality of an event or information and/or for making disclosure to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 13<sup>th</sup> November, 2024 are as under:

| Name                 | Designation                 | Contact Details  |
|----------------------|-----------------------------|--|
| Mr. Sharan M. Patel  | Whole Time Director         | Address: - Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410.<br>Phone No:0265-2318345<br>Email id: <a href="mailto:smpatel@bancoradiator.com">smpatel@bancoradiator.com</a> |
| Mrs. Himali H. Patel | Whole Time Director and CFO | Address: - Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410.<br>Phone No:0265-2318155<br>Email id: <a href="mailto:taxation@bancoindia.com">taxation@bancoindia.com</a>     |
| Ms. Preeti Yadav     | Company Secretary           | Address: - Banco Products (India) Limited, Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara-391410.<br>Phone No: 0265-2318226<br>Email id: <a href="mailto:sec@bancoindia.com">sec@bancoindia.com</a>              |

Kindly note and acknowledge the receipt.

Thanking you,

**For Banco Products (India) Limited**

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

**GOVERNMENT RECOGNISED EXPORT HOUSE**