



# 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

21<sup>st</sup> September, 2024

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  Stock Code (BSE) - <b>500039</b>	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) - <b>BANCOINDIA</b>
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Dear Sir/ Madam,

**Subject: Intimation of completion of the second and final term of Independent Directors of the Company**

**Listing Regulation: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Ramkisan Amirchand Devidayal [DIN 00238853] and Mr. Mukesh Dahyabhai Patel [DIN 00009605], have completed their second and final term as Independent Director(s) and consequently ceased to be Director(s) of the Company on conclusion of the 63<sup>rd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Ramkisan Amirchand Devidayal and Mr. Mukesh Dahyabhai Patel for their extensive contribution and stewardship.

Since the intimation pertains to cessation of Directors, requirement of furnishing brief profile and disclosure of relationship would not apply and accordingly request you to appreciate it as adequate. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed at Annexure A.

We would further like to add that the Company is complaint of composition of the Board of Directors pursuant to LODR.

Kindly take the above information on record and acknowledge it.

Thanking you,

**For Banco Products (India) Ltd.**

**CS Pooja Gurnani  
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.

## Annexure A

Sr. no.	Name of the Director	Mr. Ramkisan Amirchand Devidayal	Mr. Mukesh Dahyabhai Patel
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ramkisan Amirchand Devidayal ceased to be an Independent Director of the Company on conclusion of the 63 <sup>rd</sup> Annual General Meeting of the Company held on 20 <sup>th</sup> September, 2024, upon completion of his second term of five (5) consecutive years.	Mr. Mukesh Dahyabhai Patel ceased to be an Independent Director of the Company on conclusion of the 63 <sup>rd</sup> Annual General Meeting of the Company held on 20 <sup>th</sup> September, 2024, upon completion of his second term of five (5) consecutive years
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	20 <sup>th</sup> September, 2024	20 <sup>th</sup> September, 2024
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable