

# BAMBINO AGRO INDUSTRIES LIMITED



05<sup>th</sup> November, 2022

To  
The General Manager,  
Listing Department,  
BSE Limited,  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai-400001.

Dear Sir/Madam,

**Sub: Intimation for Cessation of Executive Directors**

**Ref: Company Scrip Code: 519295**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that pursuant to the requirement of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders' approval for the appointment of Mr. Suryanarayana Murthy Sammeta (DIN: 08189713) was not taken within three months of his appointment, hence the said Director cease to be "Executive Directors" of the Company w.e.f., 06<sup>th</sup> November, 2022.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No.	Details of events that needs to be provided	Mr. Suryanarayana Murthy Sammeta
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Cessation of tenure under regulation 17(1C) Mr. Suryanarayana Murthy Sammeta, DIN: 08189713 was appointed as Executive Director of the



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		Company with effect from August 06, 2022.  As per Regulation 17(1C), approval of shareholders for appointment of directors needs to be taken at the next general meeting or within three months from appointment whichever is earlier, however their appointment is not approved within three months.
2.	Date of appointment/cessation (as applicable) & term of appointment;	November 06, 2022 (Three months from date of appointment)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Suryanarayana Murthy Sammeta has confirmed that there is no other material reason for the said resignation.
6.	Board Committee Updates	Mr. Suryanarayana Murthy Sammeta was not a member of any Board Committee.

You are requested to take the above information on record.

Thanking you

for BAMBINO AGRO INDUSTRIES LIMITED

  
CS Aradhana Kawde

Company Secretary & Compliance officer

M No: A67593



H. TASTEANI

Patel Road, Secunderabad

com: CIN: L15440TG