

9<sup>th</sup> October, 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) - 500039

Dear Sirs,

**Sub: Advisory Letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations')**

In reference to the Advisory Letter (LIST/COMP/JP/564/2024-25) dated 7<sup>th</sup> October, 2024 received from BSE Limited and Corporate Announcement filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 2<sup>nd</sup> April, 2024, we are submitting the revised disclosure for resignation of Mr. Kalpesh Patel as Factory Manager & DGM – Industrial Relations on 25<sup>th</sup> May, 2024 along with the Resignation Letter, which was not submitted earlier inadvertently.

The Company will exercise due caution in future for due compliances.

The other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submitted earlier on 2<sup>nd</sup> April, 2024 remain the same. (Copy is attached herewith as Annexure - I)

Kindly take the above on records.

Thanking you,

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

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

*Encl : As above*



## Annexure-I

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

Reason for change	Resignation
Date of Cessation	25 <sup>th</sup> May 2024, after closure of working hours
Brief profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable



Date: 26<sup>th</sup> March 2024

To,  
Mr Sharan M Patel,  
Executive Director  
Banco Products India Ltd  
Vadodara.

Dear Sir

I hereby submit my resignation from the post of Factory Manager & DGM – IR BPIL w.e.f 26<sup>th</sup> March 2024.

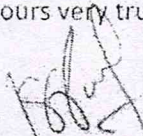
I am leaving Banco Products Group, a unique and great organization, with a rather heavy heart. After serving for almost 10 Months, I have gained immensely from the knowledge and experience. I must admit that I learnt lots of good things from here, which should take me to much higher levels.

It was fantastic working with you and the top management of Banco Products Group, and I seek your guidance and best wishes from time to time. I take this opportunity to thank you and other colleagues who have made my stay in Banco Products very pleasurable.

As per the amended terms and conditions of the Appointment letter, I will serve 60 days' notice period. My last working day will be 25<sup>th</sup> May 2024.

Thanking you, Sir,

Yours very truly,

  
Kalpesh A Patel